

Mountain Home Public Library

Board of Trustees



AGENDA – Regular Meeting

May 2nd, 2024 – 5:00 p.m.

- Item One: **Roll Call**
- Item Two: **Public Input** – Presentations made during this portion of the meeting will be limited to three (3) minutes per person. Business requiring action or determination may be placed on a future agenda at the direction of the Board Chair.
- Item Three: **Consent Agenda – ALL CONSENT AGENDA ITEMS LISTED BELOW ARE ACTION ITEMS**
- A. Approval of Minutes – April 4th, 2024
 - B. Approval of Bills – January, March & April 2024
- Item Four: **Policy Review**
- A. **Discussion/Possible Action Item:** Review Collection Development Policy Section 5, Numbers 5.01-5.02a, pages 1-3
 - B. **Discussion/Possible Action Item:** Adopt Lost and Found Policy Section 8, Number 8.01
- Item Five: **Old Business**
- A. **Discussion Item:** New Library Board Member Update
 - B. **Discussion Item:** Annual Budget Review Update
- Item Six: **New Business**
- A. **Action Item:** Items removed from the consent agenda
- Item Seven: **Director Report**
- Item Eight: **Adjourn**