



Mountain Home Public Library

Board of Trustees

AGENDA – Regular Meeting **June 6th, 2024 – 4:00 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 – May 2nd, 2024
 - B. Approval of Bills – April & May 2024
- Item Four: **Policy Review**
- A. **Discussion/Action Item:** Approve updated Collection Development Policy Section 5, Numbers 5.01, 5.01a, 5.01b (pages 1-4);
Request for Reconsideration of Materials Policy Section 5, Number 5.02 (pages 1-7);
Request for Reconsideration of Materials Form Policy Section 5, Number 5.02a (pages 1-8)
- 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
 - B. **Action Item:** 2024/2025 Nominations and Election of Replacement Chairperson, Vice-Chairperson and Secretary/Treasurer
 - C. **Action Item:** Summer Internship Grant coverage
- Item Seven: **Director Report**

Item Eight: EXECUTIVE SESSION: Pursuant to Idaho Code Section 74-206(1)(b) – to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent.

Item Nine: Adjourn