

Mountain Home Public Library

Board of Trustees



AGENDA – Regular Meeting

August 1st, 2024 – 5:00 p.m.

The regular meeting of the Board of Trustees of the Mountain Home Public Library will be held at 5:00 p.m. on Thursday, August 1st, 2024 at the library located at 790 North 10th East in the meeting room. Part of the meeting will be held online with streaming available through the following link.

Join Zoom Meeting

<https://us02web.zoom.us/j/83508073687>

Meeting ID: 835 0807 3687

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: **Trustee Training – Roles & Responsibilities led by Clay Ritter from the Idaho Commission for Libraries**

Item Four: **Consent Agenda – ALL CONSENT AGENDA ITEMS LISTED BELOW ARE ACTION ITEMS**

A. Approval of Minutes – June 6th, 2024 & June 20th, 2024

B. Approval of Bills – May, June & July 2024

Item Five: **Policy Review**

A. Discussion/Action Item: Approve updated Policy Section 4.00, Number 4.03 (pages 1-4)

Item Six: **Old Business**

A. Discussion Item/Action Item: CIP projects: Quotes & Options

Item Seven: **New Business**

A. Action Item: Items removed from the consent agenda

Item Eight: **Director Report**

Item Nine: **Adjourn**

Place of Meeting:
Mountain Home Library
790 North 10th East
Mountain Home, Idaho

Posted this 25th of July 2024 by
Shasta Hochstrasser, Library Director and Clerk for
the Board of Trustees