

Mountain Home Public Library

Board of Trustees



AGENDA – Regular Meeting **October 3rd, 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 – September 5th, 2024
 - B. Approval of Bills – August & September 2024
- Item Four: **Policy Review**
- A. Discussion/Action Item:** Approve Updated Policy Section 4.03, Page 1 & the Library’s Updated 3D Printing Policy
- Item Five: **Old Business**
- A. Discussion Item:** Update on CIP projects
 - Commons Chairs Projected Delivery – October 3rd
 - Stucco Repair – Scheduled for the First week in May 2025
 - Exterior Paint – Scheduled to follow Stucco Repair in May 2025
 - Emergency Exit Construction – Construction begins October 1st, 2024
 - B. Discussion Item:** Updated Draft for 5 Year Strategic Plan 2025-2030
- Item Six: **New Business**
- A. Action Item:** Items removed from the consent agenda
 - B. Discussion Item:** Schedule Privacy Pod & Book Drop Ribbon Cutting Date(s)
- Item Seven: **Director Report**
- Item Eight: **Adjourn**