

# Mountain Home Public Library

## Board of Trustees



### **AGENDA – Regular Meeting** **December 5<sup>th</sup>, 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 – November 7<sup>th</sup>, 2024
  - B. Approval of Bills – November 2024
- Item Four: **Policy Review**
- A. Discussion/Action Item:** Approve Updated Policy Section 6.00, Number 6.01
  - B. Discussion/Action Item:** Approve Policy Section 6.00, Number 6.02, pages 1-2
- Item Five: **Old Business**
- A. Discussion Item:** CIP project updates
  - B. Discussion Item:** 5 Year Strategic Plan – Draft Public Presentation
- Item Six: **New Business**
- A. Discussion/Action Item:** Items removed from the consent agenda
  - B. Discussion/Action Item:** Approve updated nonresident card rate increase
- Item Seven: **Director Report**
- Item Eight: **Adjourn**