

Mountain Home Public Library

Board of Trustees



AGENDA – Regular Meeting November 7th, 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 – October 3rd, 2024
B. Approval of Bills – September & October 2024
- Item Four: **Policy Review**
- A. Discussion/Action Item:** Approve Updated Policy Section 4.00, Number 4.06c & 4.06d, Pages 1-2
- Item Five: **Old Business**
- A. **Discussion Item:** Update on CIP projects
- Commons Chairs – Delivery on Monday, November 4th
 - Stucco Repair – Scheduled for the first week in May 2025
 - Exterior Paint – Scheduled to follow stucco repair in May 2025
 - Emergency Exit – Currently under construction
 - Passport Service – Pending approval from regional office to start
- B. **Discussion Item:** Review options with current quote for computers
- Item Six: **New Business**
- A. **Discussion/Action Item:** Items removed from the consent agenda
- Item Seven: **Director Report**
- Item Eight: **Adjourn**