

# Mountain Home Public Library

## Board of Trustees



### **AGENDA – Regular Meeting** **January 2<sup>nd</sup>, 2025 – 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 – December 5<sup>th</sup>, 2024
  - B. Approval of Bills – October, November & December 2024
- Item Four: **Policy Review**
- A. Discussion/Action Item:** Approve Updated Policy Section 4.00, Section 4.06c
- Item Five: **Old Business**
- A. **Discussion Item:** Potential Trustee Appointment February 2025
  - B. **Discussion Item:** CIP Updates
- Item Six: **New Business**
- A. **Discussion/Action Item:** Items removed from the consent agenda
  - B. **Discussion/Action Item:** Potential Reschedule of April 2025 Library Board Meeting for Thursday, April 10<sup>th</sup> @ 5pm
  - C. **Discussion/Action Item:** Nomination and Election of Chairperson, Vice-Chairperson and Secretary/Treasurer for FY24/25
- Item Seven: **Director Report**
- Item Eight: **Adjourn**