

Mountain Home Public Library

Board of Trustees



AGENDA – Regular Meeting **February 6th, 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 – January 2nd, 2025
 - B. Approval of Bills – November, December 2024 & January 2025
- Item Four: **Policy Review**
- A. Discussion/Action Item:** Review Policy Section 3.00, Number 3.02
- Item Five: **Old Business**
- A. Discussion/Action Item:** Decision regarding current quote for Commons Furniture CIP budget
 - B. Discussion Item:** Nonresident Card Rate Increase Public Hearing Updated Date - February 11th, 2025 @ 5pm, City Council Chambers, 160 South 3rd East Mountain Home, Idaho.
- Item Six: **New Business**
- A. Discussion/Action Item:** Items removed from the consent agenda
 - B. Discussion/Action Item:** Potential Partnership with University of Idaho to extend Digital Navigator Program
 - C. Discussion/Action Item:** CIP & 2026/2027 Budget Planning
- Item Seven: **Director Report**
- Item Eight: **Adjourn**