

# Mountain Home Public Library

## Board of Trustees



### **AGENDA – Regular Meeting** **March 6<sup>th</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 – February 6<sup>th</sup>, 2025
  - B. Approval of Bills – January & February 2025
- Item Four: **Policy Review**
- A. **Discussion/Action Item:** Review/Update Policy Section 4.02a, pages 1-3 & Section 4.02b
- Item Five: **Old Business**
- A. **Discussion/Action Item:** Outdoor Bookdrop Vinyl Estimate
  - B. **Discussion/Action Item:** CIP 2026-2035
- Item Six: **New Business**
- A. **Discussion/Action Item:** Items removed from the consent agenda
  - B. **Discussion/Action Item:** Budget Planning for Fiscal Year 2025/2026
- Item Seven: **Director Report**
- Item Eight: **Adjourn**