

Mountain Home Public Library Board of Trustees

A G E N D A

Date: October 1, 2009

Time: 6:00 p.m.

**Place of Meeting:
Mountain Home Library
Conference Room
790 North 10th East,
Mountain Home, Idaho**

Posted this 25th day of September, 2009
by Luise House, Clerk for the Board

■ **Roll Call**

- **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 Chairperson.

■ **Minutes** – September 3, 2009

■ **Bills** – EOFY 2008/09 September 3, 2009

■ **Old Business**

- Coffee Shop Lease – Janice Hancock
- Library Fund cash carryover projection
- Friends of the Library project support

■ **New Business**

- Trustee Resignation – Kathy LeFevre
- Librarian's Report

■ **Adjournment**