



**LIBRARY BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
11/17/2021**

The regular meeting of the Board of Trustees of the Meridian Library District will be held at 7:00 p.m. on Wednesday, November 17, 2021. The meeting will be held at the main library building located at 1326 W. Cherry Lane in the large conference room and streamed online.

<https://us02web.zoom.us/j/87616160530?pwd=T1Y2SnZVbE9lNHBwM3picXNOcTFzQT09>

Or by phone: 1-669-900-6833 | Webinar ID: 876 1616 0530 | Passcode: 941947

Agenda for the meeting follows:

1. **Guest comments:** Individuals in person will be given three minutes to speak. Comments may be submitted to the Board in writing <https://www.mld.org/message-board-trustees>. Comments are not accepted via Zoom during the meeting.
2. **Consent Agenda:** Consent agenda items are considered to be routine and are acted on with one motion. There will be no separate discussion on these items unless the Board Chair, a member of the library board, library staff, or a patron requests an item to be removed from the Consent agenda for discussion. [ACTION ITEM]
 - a. Regular Meeting Minutes, October 20, 2021
3. **October 2021 Financial Reports Approval** [ACTION ITEM]
4. **Library Director Report**
5. **Employee and Public COVID Safety Protocol Metrics for Decision-Making Discussion**
6. **Approve Code of Conduct Policy Revision** [ACTION ITEM]
7. **Approve Code of Conduct Addendum Revision** [ACTION ITEM]
8. **Approve New COVID Operations Plan** [ACTION ITEM]
9. **Approve Updated COVID Vaccine Incentive Program** [ACTION ITEM]
10. **Approve Floating Holiday for Library Employees** [ACTION ITEM]
11. **Approve Employee Handbook Revision** [ACTION ITEM]
12. **Approve Support Services Manager Job Description** (revised Technology Services Manager) [ACTION ITEM]
13. **Approve Salary Schedule Update** [ACTION ITEM]
14. **Approve Master Interagency Governmental Agreement for Waiver of Costs and Fees with City of Meridian** [ACTION ITEM]
15. **Approve Memorandum of Understanding with Brighton Corporation** [ACTION ITEM]
16. **Approve Orchard Park Lease Amendment** [ACTION ITEM]
17. **Approve Updated MSR Scope of Work 006; Linder Village/Orchard Park Design** [ACTION ITEM]
18. **Approve MSR Scope of Work 008; South Branch Design** [ACTION ITEM]
19. **Future Agenda Items**

The Board Meeting will be held in accordance with the Idaho Code Title 74, Chapter 3 201-208, Open Meetings Law. Any person needing special accommodations to participate in the above noticed meeting should contact the Library Director seven days prior to the meeting.

Public Comments regarding an agenda item for a specific meeting date, must be received 24-hours in advance of the applicable meeting to allow for routing and board member review. Messages are shared with the full Board and included in the public record.

<https://www.mld.org/message-board-trustees>