



**LIBRARY BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
12/15/2021**

The regular meeting of the Board of Trustees of the Meridian Library District will be held at 7:00 p.m. on Wednesday, December 15, 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.

JOIN WEBEX MEETING

<https://meridianlibrary.my.webex.com/meridianlibrary.my/j.php?MTID=m52d2cdd5b061978b5d7d8a491e7f98b9>

Meeting number: 2650 932 4289 | Password: nS6PJwUkw38 (67675985 from video systems)

Join by video system

Dial [26509324289@webex.com](tel:26509324289)

You can also dial 210.4.202.4 and enter your meeting number.

Join by phone

+1-650-215-5228 United States Toll

Access code: 265 093 24289

MEETING AGENDA:

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 WebEx 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, November 17, 2021
 - b. Corrected Employee Handbook
3. **November 2021 Financial Reports Approval** [ACTION ITEM]
4. **Library Director Report**
5. **Capital Projects Update**
6. **Approve Systems Administrator Job Description** (replaces District Technology Support Specialist) [ACTION ITEM]
7. **Approve Salary Schedule Update** [ACTION ITEM]
8. **Approve Revised Internet Use Policy** [ACTION ITEM]
9. **Board Training: Intellectual Freedom Policies** - Peter Bromberg, Bromberg Consulting, LLC
10. **Future Agenda Items**

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>

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.