



**LIBRARY BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
2/16/2022**

The regular meeting of the Board of Trustees of the Meridian Library District will be held at 7:00 p.m. on Wednesday, February 16, 2022. 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://bit.ly/3sy3OvG> --MEETING LINK UPDATED 2/14/22
<https://meridianlibrary.my.webex.com/meridianlibrary.my/j.php?MTID=mdbcbc367ec95d6035505493e34d1e51a>

By Phone +1-650-215-5228

Meeting number (access code): 2651 867 8651

Meeting password: 12345678

MEETING AGENDA:

1. **Guest comments:** Individuals in person will be given three minutes to speak. Comments are not accepted via WebEx during the meeting. Comments may be submitted to the Board in writing. Written 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>
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 a member of the library board requests an item to be removed from the Consent agenda for discussion. [ACTION ITEM]
 - a. Regular Meeting Minutes January 19, 2022
 - b. Collection Development Policy Revision
 - c. Finance Manager Job Description Revision
3. **Library Director Report**
4. **January 2022 Financial Reports Approval** [ACTION ITEM]
5. **Executive Session: Pursuant to Idaho Code §74-206 (1)(b) & (f)** the Board shall retire into Executive Session to to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student and to communicate with legal counsel regarding pending/imminently-likely litigation [ACTION ITEM]
6. **Social Media Policy and Free Speech Discussion:** Allison Maier, Communications & Marketing Manager
7. **Discuss and Approve Meeting Room Policy Revision** [ACTION ITEM]
8. **Approve Memorandum of Agreement with City of Meridian for Mural at unBound** [ACTION ITEM]
9. **Capital Projects Update**
10. **Orchard Park Tenant Improvements Project Budget Discussion**
11. **Approve Revised MSR Service Order 007 (Orchard Park)** [ACTION ITEM]
12. **Accept Construction Re-Bids for Orchard Park Tenant Improvements** [ACTION ITEM]
13. **South Branch Project Budget & Financing Discussion**
14. **Approve MSR Service Order 008 (South Meridian Branch)** [ACTION ITEM]
15. **Approved Updated Authorized Signers for MLD US Bank Account** [ACTION ITEM]
16. **Public Comment Procedures Discussion**
17. **Future Agenda Items**