



**LIBRARY BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
3/16/2022**

The regular meeting of the Board of Trustees of the Meridian Library District will be held at 7:00 p.m. on Wednesday, March 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://meridianlibrary.my.webex.com/meridianlibrary.my/j.php?MTID=m25dc676297f52a56141eac73ced4a7da>

Meeting number (access code): 2650 410 6540 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 February 16, 2022
  - b. Special Meeting Minutes March 4, 2022
  - c. Employee Handbook Revision
  - d. Employee Handbook COVID Addendum Revision
3. **Board Training: First Amendment and Social Media Policies:** Lisa McGrath, New Media Law
4. **Library Director Report**
5. **February 2022 Financial Reports Approval** [ACTION ITEM]
6. **Capital Projects Update**
7. **South Branch Project Budget & Financing Discussion**
8. **Approve MSR Service Order 008 (South Meridian Branch)** [ACTION ITEM]
9. **Approve Consensus 500.1 contract with CM Company** [ACTION ITEM]
10. **Executive Session: Pursuant to Idaho Code §74-206 (1)(b)** the Board shall retire into Executive Session 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 [ACTION ITEM]
11. **Future Agenda Items**