



**LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
3/29/2022**

A Special Meeting of the Board of Trustees of the Meridian Library District will be held at 12:00 p.m. on Tuesday, March 29th, 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 via WebEx.

JOIN WEBEX MEETING

<https://meridianlibrary.my.webex.com/meridianlibrary.my/j.php?MTID=mc43555fbe05915009b84321370e906dc>

By Phone +1-650-215-5228

Meeting number (access code): 2653 160 7061

Meeting password: 12345678

MEETING AGENDA:

1. Library Director Resignation Discussion
2. **Executive Session: Pursuant to Idaho Code 74-206 (1)(a)** To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.
3. Interim Director Candidate Selection, Lisa Zeiter [ACTION ITEM]
4. Library Consultant Executive Director Search Firm, June Garcia, LLC [ACTION ITEM]