NOTICE OF LIBRARY BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
10/19/2022

The regular meeting of the Board of Trustees of the Meridian Library District will be held at 7:00 p.m. on Wednesday, October 19, 2022. The meeting will be held in-person at the main library building located at 1326 W. Cherry Lane in the large conference room and online via Zoom.

JOIN ZOOM MEETING
https://us02web.zoom.us/j/85498750748?pwd=aGZETVd1czEwWlhIZTJBS1NIWnR5UT09
Meeting ID: 854 9875 0748
Passcode: 8884451
Join by Phone: 1 (719) 359-4580

MEETING AGENDA
1. **Public Comment:**
   Individuals in person will be given three minutes to speak. Comments are not accepted via Zoom during the meeting. The public comment portion of the meeting is limited to a maximum of fifteen minutes; however, comments may be submitted to the Board in writing prior to the meeting via the form listed found here, https://www.mld.org/message-board-trustees. 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.
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. Public Budget Meeting Minutes, August 17, 2022
   b. Special Meeting Minutes, September 7, 2022
   c. Regular Meeting Minutes, September 21, 2022
   d. **Policy review/revision:** Employee Handbook Addendum, Volunteer Policy
   e. **Job Description Revision:** Public Services Librarian, Youth Services Librarian
3. **Approval September 2022 Financial Reports** [ACTION ITEM]
4. **Library Director Report**
5. **Orchard Park update from branch manager Travis Porter**
6. **South Branch update from Library Director Nick Grove**
7. **MLD Board Bylaws** [DISCUSSION ITEM]
8. **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.