**NOTICE OF LIBRARY BOARD OF TRUSTEES**
**REGULAR MONTHLY MEETING**
**11/16/2022**

The public is invited to attend the regular meeting of the Board of Trustees of the Meridian Library District held at 7:00 p.m.on Wednesday, 11/16/2022. The meeting will be held at the Cherry Lane branch located at 1326 W. Cherry Lane in the large conference room, and online via streaming when available.

**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

**Public comments:**
Written comments may be submitted to the Board in writing prior to the meeting via the form 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.

**Meeting Agenda:**
1. **Opening Statement from Library Director Nick Grove**
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, September 21, 2022
   b. Regular Meeting Minutes, October 19, 2022
   c. **Policy review/revision**
      i. Fabrication Policy
   d. **Job description review/revision**
      i. Digital Services Librarian
      ii. ILL (Interlibrary Loan) Library Assistant
      iii. Library Assistant
      iv. Resource Specialist
      v. Volunteer Coordinator
   e. MLD Salary Schedule
3. **Guest Speaker - Joe Borton -** Public Records Requests
4. **Guest Speaker - Peter Bromberg -** Intellectual Freedom in Public Libraries
5. **Approval of September 2022 Financial Reports** [ACTION ITEM]
6. **Director's Report**
7. **Board Bylaws** [ACTION ITEM]
8. **Financial Policy** [ACTION ITEM]
9. **Tiny Library** [DISCUSSION ITEM]
10. **Board Meeting technology** [ACTION ITEM]
11. **Future agenda items** [DISCUSSION ITEM]