



**NOTICE OF LIBRARY BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
MARCH 15, 2023      **AMENDED****

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, 3/15/23. 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. 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 15, 2023
  - b. Policy Review**
    - i. Service Charges
    - ii. Privacy and Confidentiality
    - iii. Social Media
- 2. Approval of Financial Reports** [ACTION ITEM]
  - a. Disbursement approvals
- 3. Director's Report**
- 4. Director PTO Adjustment** [ACTION]
- 5. Presentation from Business Liaison Librarian**
- 6. Presentation from District Support Services Manager**
- 7. Future agenda items** [DISCUSSION ITEM]