



**LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
7/9/2022**

A Special Meeting of the Board of Trustees of the Meridian Library District will be held at 8:00 a.m. on Saturday, July 9th, 2022. The meeting will be held at the main library building located at 1326 W. Cherry Lane in the large conference room.

Meeting called to order at 8:11am

Attendance: Megan Larsen, Jeff Kohler, Laura Knutson (online), Lisa Zeiter, and guest June Garcia.

MEETING AGENDA:

1. **Executive Session:** Pursuant to Idaho Code under code section 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. **MOTION** was made to go into Executive Session by Laura Knutson, second by Jeff Kohler.

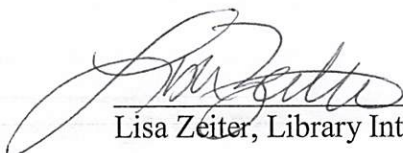
Board came out of Executive Session at 1:29pm

2. Authorize the Chair to negotiate an offer with the Director candidate. [ACTION ITEM] **MOTION** was made by Jeff Kohler, second by Laura Knutson to authorize Megan Larsen to negotiate the terms to hire the Board's candidate of choice.

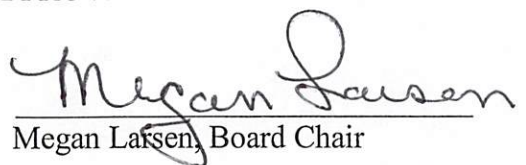
Meeting Adjourned: 1:30pm

The next regular meeting is scheduled for 7:00 p.m., Wednesday, July 20, 2022.

RESPECTFULLY SUBMITTED AND APPROVED



Lisa Zeiter, Library Interim Director



Megan Larsen, Board Chair