



**NOTICE OF LIBRARY BOARD OF TRUSTEES  
SPECIAL MEETING  
09/07/2022**

A special meeting of the Board of Trustees of the Meridian Library District was held at 12:00 p.m. on Wednesday, September 7, 2022. The meeting was held in the small conference room at Cherry Lane and via Zoom with the public invited to attend.

<https://us02web.zoom.us/j/82544899689?pwd=ZkFJUk45L2Nxcnlnek43M2ZHMENCdz09>

**Trustees Present:** Megan Larsen, Board Chair,(virtual); Jeff Kohler, Vice-Chair; Destinie Hart, Trustee; (virtual); Absent: Laura Knutson, Treasurer; Josh Cummings, Trustee

**Staff Present:** Nick Grove, Library Director; Ema Brenneman; Accounting and Finance Manager; Audra Green, Interim Director, Outreach Manager; Jason Su, District Support Services Manager

**Guests:** None

Phone: 1-309-205-3325  
Meeting ID: 825 4489 9689  
Passcode: 8884451

**Meeting Agenda:**

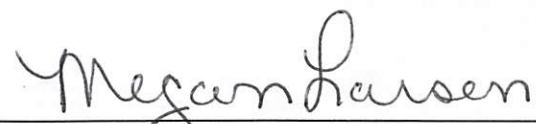
1. Call to Order: Larsen called the meeting to order at 12:07 p.m.
2. Approval of FY23 Recovered Forgone Resolution [ACTION ITEM] Kohler made a MOTION to approve the FY23 Recovered Forgone Resolution as listed, Hart seconded. All in favor, none opposed. MOTION carries.

Meeting adjourned by Megan Larsen at 12:09 p.m.

The next regular meeting is scheduled for 7:00 pm on Wednesday, September 21,2022.

RESPECTFULLY SUBMITTED

  
\_\_\_\_\_  
Nick Grove, Library Director

  
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Megan Larsen, Board Chair

*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 prior to the meeting.*

*Public Comments: 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. All messages will be shared with the Board and included in public record. Email: [director@mld.org](mailto:director@mld.org); Mail to: Meridian Library Board of Trustees, Attn: Library Director, 1326 W Cherry Lane Meridian, ID 83642.*