



**NOTICE OF LIBRARY BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
APRIL 19, 2023**

The public is invited to attend the regular meeting of the Board of Trustees of the Meridian Library District at 7:00 p.m. on Wednesday, April 19, 2023. The meeting will be held at the Cherry Lane branch located at 1326 W. Cherry Lane in the large conference room, streamed via Zoom and YouTube.

**LIVE ON YOUTUBE**

<https://www.youtube.com/@MeridianLibraryDistrict>

**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, March 15, 2023
  - b. Signatures of Approved Minutes
  
2. **Financials:** **[ACTION ITEM]**
  - a. Approval of Financial Reports
  - b. Disbursement approval
  - c. Lynx Library Consortium membership level update memorandum
  
3. **Budget hearing date for FY2024 budget memorandum** **[ACTION ITEM]**
  
4. **Approve Update LGIP Contact List** **[ACTION ITEM]**
  
5. **Budget hearing date for FY2024 budget** **[ACTION ITEM]**
  
6. **Presentation from Summer Reading Program**
  - a. Youth Services Librarian Gabby and Community Librarian Whitney
  
7. **Director's Report**

**8. Job Descriptions**

- a. Update and combine Associate Librarian and Community Specialist [ACTION ITEM]

**9. Policy Reviews**

- a. Service Charges [ACTION ITEM]
- b. Gifts & Sponsorship [ACTION ITEM]
- c. Meeting Room [ACTION ITEM]
- d. MLD Handbook Addendum [ACTION ITEMS]

**10. Orchard Park - Open Late on May 1st & Close Early on May 20, 2023 [ACTION ITEM]**

**11. Lynx Library Consortium membership level update [ACTION ITEM]**

**12. Future agenda items [DISCUSSION ITEM]**