



NOTICE OF REGULAR MEETING

The regular meeting of the Board of Trustees of the Meridian Library District will be held at 7:00 p.m. on Wednesday, March 16, 2016. The meeting will be held at the main library building located at 1326 W. Cherry Lane in the large conference room. The public is invited to attend. Agenda for the meeting follows:

1. Monthly Regular business meeting called to order
2. Guest comments - If anyone wishes to speak they must have signed the sheet for intent to speak and asked to be added to the agenda at this time, unless already noted below. Individuals will be given three minutes to speak.
3. 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 the Board Chair, a member of the library board, library staff, or a patron requests an item to be removed from the Consent agenda for discussion.
 - a. Meeting Agenda
 - b. Minutes, Regular Meeting February 17, 2016
 - c. Departmental Reports
 - d. Personnel: Assistant Branch Manager job description (revision)
4. Annual Audit Draft Review – Josh Tyree, Harris & Company
5. January 2016 Financial Reports; Monthly Statement and Listing of the Bills
6. Directors Report
7. Charges and Fines Schedule Revision: Add costs for 3D printing and other “maker” supply expenses
8. School Librarian
 - a. Proposed job description and salary
 - b. Discussion and potential decision for hiring the position in advance of the branch
9. South Branch (Hillsdale) Update
 - a. Operational MOU (for WASD) draft terms & discussion
10. North Branch Update
11. Set Annual Public Budget Hearing Date: Proposed Wednesday, August 17, 2016 at 6:45pm
12. Executive Session: In accordance with Idaho Statutes 74-206(b) the Board of Trustees will retire into Executive Session to evaluate the performance of the Library Director.

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 seven days prior to the meeting.