



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, September 21, 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. Meeting Agenda
4. Declaration of Trustee Vacancy
 - a. Office of Treasurer
5. Executive Session: In accordance with Idaho Statutes the Board of Trustees will retire into Executive Session per Idaho Code §74-206(1) (b) to consider evaluation, dismissal or disciplining of, or to hear complaints regarding a personnel matter and (f) to consider a matter involving potential litigation
6. West Ada School District School Librarian Agreement Approval
7. August 2016 Financial Reports; Monthly Statements and Listing of the Bills
8. Director Report
9. 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. Special Meeting Minutes August 17, 2016
 - b. Regular Meeting Minutes August 17, 2016
 - c. Communications and Marketing Job Description (slight revision)
 - d. Financial Policy (slight revision)
10. Tech Library Manager job description (new) and salary schedule update
11. Bond & Branches Project Update
 - a. North Branch Site Selection
 - b. The Hill Update
 - c. Bond Update

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.