



NOTICE OF REGULAR MEETING – RESCHEDULED 12/14/16

The regular meeting of the Board of Trustees of the Meridian Library District will be held at 7:00 p.m. on Wednesday, **December 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. 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. Regular Meeting Minutes November 16, 2016
5. November 16, 2016 Financial Reports; Monthly Statements and Listing of the Bills
6. Audit Presentation – Josh Tyree, Harris & Company
7. Tween Advisory Board Presentation – Skye Corey, Youth Librarian
8. Executive Session: In accordance with Idaho Statutes the Board of Trustees will retire into Executive Session to consider personnel matters Idaho Code §74-206(1)(b)
9. Computer Purchase Program Update/Revision
10. Director Report

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.