



## **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, May 18, 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. Approval of Agenda
4. Approval of Minutes - Regular Meeting April 20, 2016
5. April 2016 Financial Reports; Monthly Statement and Listing of the Bills
6. Fall 2016 Proposed Bond Discussion
7. Fall 2016 General Election Proposed Resolution Adoption (Stephanie Bonney, attorney)
8. Directors Report
9. Cherry Lane Traffic Pattern and Parking Lot
10. South and North Branch Project Updates
11. South Meridian Partner Memorandum of Understanding Approval
12. 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) and Communicate with legal counsel regarding pending/imminently-likely litigation §74-206(1)(f).

*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.*