



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, January 20, 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 December 16, 2015
 - c. Minutes, Special Meeting, January 5, 2016
 - d. Departmental Reports
 - e. December 2015 Financial Reports; Monthly Statement and Listing of the Bills
 - f. Personnel: Marketing Specialist Job Description (revised), Web Services Librarian Job Description (revised)
 - g. Policy: Internet Use (no changes, just review)
4. Directors Report
 - a. 1st quarter Statistics
 - b. Annual Report
5. Potential Bond 2016 - construction funding for 2 branch libraries
 - a. Listening Tour Report
 - b. General Election Options
6. South Branch (Hillsdale)
 - a. Partner meeting with Cannon Design Report
7. North Branch
 - a. Land Search Update
 - b. Architectural Rendering Request

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.