



NOTICE OF SPECIAL MEETING

A special meeting of the Board of Trustees of the Meridian Library District will be held at 6:30 p.m. on Wednesday, August 3, 2016. The meeting will be held at the main library building located at 1326 W. Cherry Lane in the large conference room. Agenda for the meeting follows:

1. Call to Order
2. Review and Approve Amended FY16 Budget for Publication
3. Review and Approve Fiscal Year 2017 Budget Draft for Publication

The Board Meeting will be held in accordance with Idaho Code §§ 74-201 to 74-208, *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.