

## **NOTICE OF SPECIAL MEETING**

A special meeting of the Board of Trustees of the Meridian Library District will be held at 12:00 p.m. on Tuesday, October 25, 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. Trustee Appointment deliberation and appointment

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.