



**NOTICE OF LIBRARY BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
8/18/2021**

The regular meeting of the Board of Trustees of the Meridian Library District will be held at 7:00 p.m. on Wednesday, August 18, 2021. 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.

<https://us02web.zoom.us/j/87616160530?pwd=T1Y2SnZVbE9lNHhwM3pjcxN0cTFzQT09>

Or by phone: 1-669-900-6833 | Webinar ID: 876 1616 0530 | Passcode: 941947

Agenda for the meeting follows:

1. Guest comments: Individuals will be given three minutes to speak. Comments may be submitted to the Board in writing <https://www.mld.org/message-board-trustees>.
2. Staff Presentation: Nick Grove, unBound Manager
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. [ACTION ITEM]
 - a. Regular Meeting Minutes, July 21, 2021
 - b. Special Meeting Minutes, August 3, 2021
 - c. Job Description Revisions: Materials Distribution Coordinator, Communications and Marketing Specialist
4. July 2021 Financial Reports Approval [ACTION ITEM]
5. Appoint Board Clerk [ACTION ITEM]
6. Library Director Report
7. Approval of Amended FY21 Budget [ACTION ITEM]
8. Approval of FY22 Budget [ACTION ITEM]
9. Capital Projects Update
 - a. Orchard Park
 - b. South Meridian Branch
10. Approve Revised Orchard Park Lease [ACTION ITEM]
11. Future Agenda Items

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.

Public Comments: Comments regarding an agenda item for a specific meeting date, must be received 24-hours in advance of the applicable meeting to allow for routing and board member review. All messages will be shared with the Board and included in public record. Email: director@mld.org; Mail to: Meridian Library Board of Trustees, Attn: Library Director, 1326 W Cherry Lane Meridian, ID 83642.