



**LIBRARY BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
5/18/2022**

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, 2022. The meeting will be held at the main library building located at 1326 W. Cherry Lane in the large conference room and streamed online.

JOIN WEBEX MEETING

<https://meridianlibrary.my.webex.com/meridianlibrary.my/j.php?MTID=m3a9ad46155a7d647c2862afa5ee26d50>

Meeting number (access code): 2650 729 0774 Meeting password: 12345678

JOIN BY PHONE +1-650-215-5228

MEETING AGENDA:

1. **Summer Reading Presentation**
2. **Discuss/Approve Collection Development Policy Appendix A History Center Collection** [ACTION ITEM]
3. **Discuss and Approve Meridian Library District Naming Policy** [ACTION ITEM]
4. **Guest comments:** Individuals in person will be given three minutes to speak. Comments are not accepted via WebEx during the meeting. Comments may be submitted to the Board in writing. Written 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. Messages are shared with the full Board and included in the public record. <https://www.mld.org/message-board-trustees>
5. **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 a member of the library board requests an item to be removed from the Consent agenda for discussion. [ACTION ITEM]
 - a. Regular Meeting Minutes April 20, 2022
 - b. Special Meeting Minutes, April 27, 2022
 - c. Set Budget development Special Meeting dates
 - d. Job Description: Unbound Tech Library Assistant
 - e. Salary Schedule update
 - f. MOU – IDOL facility use
6. **Capital Projects Update:**
 - a. **South Branch Project Budget & Financing Discussion:** Eric Heringer, Piper Sandler, MSR & CM
 - b. **Orchard Park Naming Campaign:** Eryn Turner, MLD Foundation
7. **Library Director Report**
8. **April 2022 Financial Reports Approval** [ACTION ITEM]
9. **Executive Session: Pursuant to Idaho Code §74-206 (1)(f)** To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated [ACTION ITEM]
10. **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 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. Messages are shared with the full Board and included in the public record.

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