



**NOTICE OF LIBRARY BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
JANUARY 18, 2023 **AMENDED-1/15/2023****

The public is invited to attend the regular meeting of the Board of Trustees of the Meridian Library District held at 7:00 p.m. on Wednesday, 1/18/23. The meeting was held at the Cherry Lane branch located at 1326 W. Cherry Lane in the large conference room, and online via streaming when available.

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/85498750748?pwd=aGZETVd1czEwWlhIZTJBS1NIWnR5UT09>

Meeting ID: 854 9875 0748 Passcode: 8884451 Join by Phone: 1 (719) 359-4580

Public comments:

Written comments may be submitted to the Board in writing prior to the meeting via the form found here, <https://www.mld.org/message-board-trustees>. 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.

Meeting Agenda:

- 1. 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, December 21, 2022
 - b. Job description review/revision**
 - i. Administrative Assistant
- 2. Approval of December 2022 Financial Reports** [ACTION ITEM]
- 3. Director's Report**
- 4. Lisa McGrath - Social Media in Public Libraries**
- 5. Master Facility Plan** [DISCUSSION ITEM]
- 6. Future agenda items** [DISCUSSION ITEM]
- 7. Executive Session** Pursuant to Idaho Code under code section 74-206 1(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student