
The public is invited to attend the regular meeting of the Meridian Library District Board of Trustees at:
7:00 pm on Wednesday, October 18, 2023

ATTEND IN PERSONCherry Lane Branch
Large Conference Room**STREAM LIVE ON YOUTUBE**<https://www.youtube.com/@MeridianLibraryDistrict>

MEETING AGENDA

- 1. Public Comment**
- 2. Consent Agenda [ACTION ITEM]**
 - a. Regular Meeting Minutes, September 20, 2023
 - b. Special Meeting Minutes October 13, 2023
 - c. Policies**
 - i. Fabrication Policy
- 3. Financials [ACTION ITEM]**
 - a. Approval of August Financial Reports
 - b. Disbursement approvals
- 4. Director Updates**
 - a. Director's monthly report
- 5. Salary Schedule [ACTION ITEM]**
- 6. Executive Session [ACTION ITEM]**
 - a. Pursuant to [Idaho Code §74-206 \(1\)](#)
 - i. [\(c\)](#) To acquire an interest in real property not owned by a public agency;
 - ii. [\(f\)](#) 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. The mere presence of legal counsel at an executive session does not satisfy this requirement;
- 7. Administrative Building Lease [ACTION ITEMS]**
- 8. Policy Reviews**
 - a. Public Comment Policy [ACTION ITEM]
 - b. Collection Development Policy [ACTION ITEM]
 - c. Collection Development Policy History Center [ACTION ITEM]
- 9. Future agenda items [DISCUSSION ITEM]**