



**NOTICE OF LIBRARY BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
February 21, 2024**

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The public is invited to attend the regular meeting of the Meridian Library District Board of Trustees at:  
**7:00 pm on Wednesday, February 21, 2024**

**ATTEND IN PERSON**

Cherry Lane Branch  
Large Conference Room

**STREAM LIVE ON YOUTUBE**

<https://www.youtube.com/@MeridianLibraryDistrict>

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**MEETING AGENDA**

**1. Public Comment**

**2. Consent Agenda [ACTION ITEM]**

- a. Regular Meeting Minutes, January 19, 2024
- b. Policies
  - i. Internet Access
- c. Job Descriptions
  - i. Assistant Director of Branches
  - ii. Assistant Director of Operations
  - iii. Branch Supervisor
  - iv. Library Page

**3. Financials [ACTION ITEM]**

- a. Approval of December Financial Reports
- b. Disbursement approvals

**4. Presentation - Justin Nyquist, ICRMP**

**5. Pinnacle Construction & FFE**

- a. Furniture [ACTION ITEM]
- b. Shelving [ACTION ITEM]
- c. Automatic Materials Handler [ACTION ITEM]

**6. Director Updates**

- a. Director's monthly report

**7. Lynx Joint Power Agreement & By Laws [ACTION ITEM]**

**8. Job Descriptions**

- a. Junior Librarian [ACTION ITEM]

**9. Policy Reviews**

- a. Meeting Room [ACTION ITEM]
- b. Naming Opportunities [ACTION ITEM]
- c. Unattended Youth [ACTION ITEM]

**10. Executive Session [ACTION ITEM]**

- a. Pursuant to [Idaho Code §74-206 \(1.f\)](#)\*

**11. Future agenda items [DISCUSSION ITEM]**

\* [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. The mere presence of legal counsel at an executive session does not satisfy this requirement;