

---

The public is invited to attend the regular meeting of the Meridian Library District Board of Trustees at:  
**7:00 pm on Wednesday, March 20, 2024**

**ATTEND IN PERSON**

Cherry 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, February 21, 2024
  - b. Policies
    - i. Public Records Policy
    - ii. Privacy & Confidentiality Policy
    - iii. Displays & Exhibits
- 3. Financials [ACTION ITEM]**
  - a. Approval of January Financial Reports
  - b. Disbursement approvals
- 4. FY23 Audit Presentation and Acceptance [ACTION ITEM]**
- 5. Presentation - C.O.P. Financing**
- 6. Director Updates**
  - a. Director's monthly report
- 7. Job Descriptions**
  - a. Collection Development Librarian [ACTION ITEM]
  - b. Digital Service Librarian [ACTION ITEM]
  - c. HR Manager [ACTION ITEM]
  - d. Executive Assistant [ACTION ITEM]
  - e. Library Courier [ACTION ITEM]
- 8. Policy Reviews**
  - a. Volunteer- [ACTION ITEM]
- 9. Board Committees [ACTION ITEM]**
  - a. Legal Review
  - b. Implementation Review
- 10. Executive Session [ACTION ITEM]**
  - a. Pursuant to [Idaho Code §74-206 \(1\)\(b\)](#)
- 11. Future agenda items [DISCUSSION ITEM]**

\* [Idaho Code §74-206 \(1b\)](#). 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;