



**NOTICE OF LIBRARY BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
April 17, 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, April 17, 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, March 20, 2024
- b. Policies
  - i. Photography Policy
- c. Job Descriptions
  - i. Administrative Assistant
  - ii. Resource Coordinator

**3. Financials [ACTION ITEM]**

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

**4. FY23 Audit Presentation and Acceptance [ACTION ITEM]**

**5. Staff Presentation**

- a. Courtnie Brown - Libraries as Launchpads

**6. Director Updates**

- a. Director's monthly report

**7. Job Descriptions**

- a. Human Resource Coordinator  
[ACTION ITEM]

**8. Policy Reviews**

- a. Financial Policy [ACTION ITEM]
- b. Employee Handbook [ACTION ITEM]

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