



**NOTICE OF LIBRARY BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
5/20/2020**

The regular meeting of the Board of Trustees of the Meridian Library District will be held Wednesday, May 20, 2020 at 7:00 p.m. The meeting will be held via Zoom online and the public is invited to attend:

Zoom Meeting Link

<https://us02web.zoom.us/j/85219022077?pwd=MEpCT3hYUEdCNVpEa1pCU2ZTVS9oZz09>

(669) 900-6833

Meeting ID: 852 1902 2077 Password: 1326

Agenda for the meeting follows:

1. Monthly Regular business meeting called to order
2. 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 the Board Chair, a member of the library board, library staff, or a patron requests an item to be removed from the Consent agenda for discussion. [ACTION ITEM]
 - a. Regular Meeting Minutes; April 15, 2020
3. April 2020 Financial Reports Approval [ACTION ITEM]
4. FY20 Budget Amendment Discussion
5. FY21 Budget Development Timeline Discussion
6. Library Director Report
7. COVID-19 Reopening Plans Discussion
8. Approve Employee Handbook COVID19 Addendum [ACTION ITEM]
9. Approve Revision to Code of Conduct Policy [ACTION ITEM]
10. Organization Restructure (ReOrg) Update Discussion
11. Approve New Library Courier Job Description [ACTION ITEM]
12. Approve Revised unBound Job Descriptions: Tech Library Manager, Tech Library Associate Tech Library Assistant [ACTION ITEM]
13. Approve Cherry Lane Manager Job Description [ACTION ITEM]
14. Approve Updated Salary Schedule May 2020 [ACTION ITEM]
15. unBound Renovation Project Update
16. Executive Session: In accordance with Idaho Statutes Idaho Code §74-206(1) (b) & (c) the Board of Trustees will retired into Executive Session 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 and Deliberate Regarding an Acquisition of an Interest in Real Property.
17. Approve MSR Scope of Work 006 Agreement for Linder Village Tenant Improvements [ACTION ITEM]
18. Approve Lease for Linder Village branch [ACTION ITEM]
19. Future Agenda Items

The Board Meeting will be held in accordance with the Idaho Code Title 74, Chapter 3 201-208, Open Meetings Law. Any person needing special accommodations to participate in the above noticed meeting should contact the Library Director seven days prior to the meeting.