



**NOTICE OF LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
5/28/2020**

A special meeting of the Board of Trustees of the Meridian Library District will be held Thursday, May 28, 2020 at 9:00 a.m. The meeting will be held via Zoom online and the public is invited to attend:

Join Zoom Meeting

<https://us02web.zoom.us/j/3922113615?pwd=NUlYzVUY1dHcmFUWVFXMjNCRS9aZz09>

Call in number (253) 215-8782

Meeting ID: 392 211 3615

Password: 496425

Agenda for the meeting:

1. unBound Renovation Project Updates
2. Accept unBound Renovation Construction Bids [ACTION ITEM]
3. Approve Garaunteed Maximum Price [ACTION ITEM]
4. Approve Census 500.1 Contract with CM Company [ACTION ITEM]
5. Linder Village Lease Discussion
6. Approve Lease for Linder Village Branch [ACTION ITEM]
7. Approve MSR Scope of Work 006 Agreement for Linder Village Tenant Improvements [ACTION ITEM]
8. Discuss and Decide COVID19 Paid Leave Discontinuation Timeline [ACTION ITEM]

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.