



**NOTICE OF LIBRARY BOARD OF TRUSTEES
REGULAR MONTHLY MEETING – ANNUAL MEETING
6/17/2020**

The regular meeting of the Board of Trustees of the Meridian Library District will be held Wednesday, June 17, 2020 at 7:00 p.m. The June meeting serves as the Board's Annual Meeting per Idaho law. 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>

Meeting ID: 392 211 3615 Password: 496425

Call in: (253) 215-8782

Agenda for the meeting follows:

1. Guest comments - If anyone wishes to speak they will be given three minutes to speak.
2. 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.
3. Approve Lease for Linder Village branch [ACTION ITEM]
4. Staff Presentation: Eryn Turner, Meridian Library Foundation Manager
5. 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; May 20, 2020
 - b. Special Meeting Minutes; May 28, 2020
6. May 2020 Financial Reports Approval [ACTION ITEM]
7. Library Director Report
8. COVID-19 Operation Impacts Discussion
9. Staff Work Duties Reassignments and Paid Leave Report Discussion
10. Strategic Plan Project Update
11. Organization Restructure (ReOrg) Update Discussion
12. unBound Renovation Project Update
13. Approve Trustee Approval of Regular Meeting Dates 2020-2021 [ACTION ITEM]
14. Discuss and Approve Revisions to Board Bylaws [ACTION ITEM]
15. Discuss and Approve Revisions to Trustee Job Description [ACTION ITEM]
16. Trustee Officer Election [ACTION ITEM]
17. 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.