



**NOTICE OF LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
8/4/2020**

A special meeting of the Board of Trustees of the Meridian Library District will be held Tuesday, August 4, 2020 at 4:00 p.m. The meeting will be held at the main library building located at 1326 W. Cherry Lane in the large conference room and via Zoom online and the public is invited to attend:

Join Zoom Meeting

<https://us02web.zoom.us/j/3922113615?pwd=NUIlYzVUY1dHcmFUWVFxMjNCRS9aZz09>

Meeting ID: 392 211 3615

Password: 496425

Dial-in Number: (253) 215-8782

Agenda for the meeting follows:

1. Presentation and Discussion of Amended FY20 and Proposed FY21 Budgets
2. Approval of Amended FY20 and Proposed FY21 Budgets for Publication [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.

Public Comments: Comments regarding an agenda item for a specific meeting date, must be received 24-hours in advance of the applicable meeting to allow for routing and board member review. All messages will be shared with the Board and included in public record. Email: director@mld.org; Mail to: Meridian Library Board of Trustees, Attn: Library Director, 1326 W Cherry Lane Meridian, ID 83642.