



**NOTICE OF LIBRARY BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
7/20/2022**

The regular meeting of the Board of Trustees of the Meridian Library District will be held at 7:00 p.m. on Wednesday, July 20, 2022. The meeting will be held in-person at the main library building located at 1326 W. Cherry Lane in the lobby and online with streaming available.

JOIN WEBEX MEETING

<https://meridianlibrary.my.webex.com/meridianlibrary.my/j.php?MTID=m3a9ad46155a7d647c2862afa5ee26d50>

Meeting number (access code): 2650 729 0774 Meeting password: 12345678

JOIN BY PHONE +1-650-215-5228

MEETING AGENDA

1. **Guest comments:** Individuals in person will be given three minutes to speak. Comments are not accepted via WebEx during the meeting. Comments may be submitted to the Board in writing. Written 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. Messages are shared with the full Board and included in the public record.
<https://www.mld.org/message-board-trustees>
2. **Announcement of new Library Director**
3. **Executive Session:** Pursuant to Idaho Code § (1)(b) the Board shall retire 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 [ACTION ITEM]
4. **Trustee Vacancy** [ACTION ITEM]
5. **Consent Agenda:** Consent agenda items are considered routine and are acted on with one motion. There will be no separate discussion on these items unless a member of the library board requests an item to be removed from the Consent agenda for discussion. [ACTION ITEM]
 - a. Regular Meeting Minutes, June 15, 2022
 - b. Special Meeting Minutes June 20, 2022
 - c. Special Meeting Minutes July 9, 2022
 - d. Public Art Easement Agreement for Mural at unBound
6. **Meridian Library Foundation:** Request to close unBound early for a one-day special event on a date to be determined in September or October 2022 [ACTION ITEM]
7. **Policy: Display Policy** [ACTION ITEM]
8. **Approve May 2022 and June 2022 Financial Reports** [ACTION ITEM]
9. **Add Library Director Nick Grove as an authorized signer on all bank accounts for Meridian Library District** [ACTION ITEM]
10. **Silverstone lease**
11. **Orchard Park update**
12. **FY2022 Budget Amendment Draft and FY2023 Budget Draft presentation and discussion**
13. **South Branch update**
14. **Library Director Report**
15. **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.