



**NOTICE OF LIBRARY BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
8/17/2022**

The regular meeting of the Board of Trustees of the Meridian Library District will be held at 7:00 p.m. on Wednesday, August 17, 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. **Oath of Office**
2. **Public 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>
3. **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 a member of the library board requests an item to be removed from the Consent agenda for discussion. [ACTION ITEM]
 - a. Regular Meeting Minutes, July 20, 2022
 - b. Special Meeting Minutes, August 3, 2022
 - c. Special Meeting Minutes, August 4, 2022
4. **Presentation and Discussion of Amended FY22 and Proposed FY23 Budgets**
5. **Approval of Publication of Amended FY22 and Proposed FY23 Budgets** [ACTION ITEM]
6. **Library Director Report**
7. **Approval July 2022 Financial Reports** [ACTION ITEM]
8. **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.

Public Comments: Comments are accepted in a Board meeting only when published as an agenda item and are limited to three (3) minutes. Comments may be shared with the Board in writing at any time <https://www.mld.org/message-board-trustees>