



**NOTICE OF LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
8/4/2022**

A special meeting of the Board of Trustees of the Meridian Library District will be held Thursday, August 4, 2022 at 12:00 p.m. The meeting will be held at the main library building located at 1326 W. Cherry Lane in the large conference room and streamed online via WebEx.

JOIN WEBEX MEETING

<https://meridianlibrary.my.webex.com/meridianlibrary.my/j.php?MTID=m51026861ddabce1e3771ce0ff67c4252>

Meeting number (access code): 2652 891 3529

Meeting password: 8884451

JOIN BY PHONE +1-650-215-5228

Attendance: Board Chair; Megan Larsen, Vice Chair, Jeff Kohler; Treasurer; Laura Knutson, Library Director; Nick Grove

Agenda:

1. **Call to order**
2. **Adoption of agenda**
3. **Oath of Office for new Board Trustees**
4. **Presentation and Discussion of Amended FY22 and Proposed FY23 Budgets**
5. **Approval of Amended FY22 and Proposed FY23 Budgets for Publication [ACTION ITEM]**
6. **Adjournment**

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>