



A Special Meeting of the Board of Trustees of the Meridian Library District will be held Wednesday August 3, 2022 at 7:00 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=m62396858df6c3985147c6422689f8b>

Meeting number (access code): 2651 342 8311

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. **Interview of Candidates**
4. **Announcement of new Board Trustees**
5. **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.