LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
06/20/2022

A Special Meeting of the Board of Trustees of the Meridian Library District will be held at 9:00 a.m. on Monday, June 20th, 2022. 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=m3a9ad46155a7d647c2862afa5e26ed50 Meeting number (access code): 2650 729 0774 Meeting password: 12345678
JOIN BY PHONE +1-650-215-5228

Meeting called to order at 9:02 am by Chair Megan Larsen.

Attendance: Board Chair Megan Larsen, Vice Chair Jeff Kohler, Treasurer Laura Knutson, Lisa Zeiter, Interim Library Director. Guests Nick Grove, Allison Maier, Jason Su.

MEETING AGENDA:
1. Approve Revised COVID Operations Plan [ACTION ITEM]

   Motion was made by Megan Larsen, second by Jeff Kohler to approve Revised COVID Operation Plan with the following changes:
   -In the fourth sentence the words “plan to” would remain and the word “will” to be removed.
   -In the section titled: IMPLEMENTATION WINDOW/TIME FRAME sentence to read “Service changes may take up to 72 hours to implement after a change in community risk level. Program updates may take up to 2 weeks to implement.”

2. Items for July 20, 2022 Regular Board meeting:

Meeting adjourned at 9:36 am

The next regular meeting is scheduled for 7:00 p.m., Wednesday, July 20, 2022.

RESPECTFULLY SUBMITTED AND APPROVED

Lisa Zeiter, Library Interim Director
Megan Larsen, Board Chair