

## NOTICE OF LIBRARY BOARD OF TRUSTEES SPECIAL MONTHLY MEETING AMENDED OCTOBER 13, 2023

The public is invited to attend the special meeting of the Meridian Library District Board of Trustees at: 5:00 pm on Friday, October 13, 2023

**ATTEND IN PERSON** 

Orchard Park Branch Conference Room

## **STREAM LIVE ON YOUTUBE**

https://www.youtube.com/@MeridianLibraryDistrict

## **MEETING AGENDA**

- 1. Executive Session [ACTION ITEM]
  - a. Pursuant to Idaho Code §74-206 (1)
    - i. (c) To acquire an interest in real property not owned by a public agency;
- 2. Consider Resolution approving and authorizing Purchase and Sale Agreement for purchase of south Meridian library branch. [ACTION ITEM]
- 3. Admin Building LOI [ACTION ITEM]