

# NOTICE OF LIBRARY BOARD OF TRUSTEES **REGULAR MONTHLY MEETING NOVEMBER 15, 2023**

The public is invited to attend the regular meeting of the Meridian Library District Board of Trustees at: 7:00 pm on Wednesday, November 15, 2023

# ATTEND IN PERSON

**Cherry Lane Branch** Large Conference Room

# **STREAM LIVE ON YOUTUBE**

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

#### **MEETING AGENDA**

- 1. Public Comment
- 2. Consent Agenda [ACTION ITEM]
  - a. Regular Meeting Minutes, October 18, 2023

### 3. Financials [ACTION ITEM]

- a. Approval of September Financial Reports
- b. Disbursement approvals
- 4. Memorandum for FY23 donated/sponsorship funds [ACTION ITEM]

### 5. Staff Presentations

- a. 2021-2025 Strategic Plan Update
- b. ILA 2023 Recap
- c. Orchard Park Capital Project

#### 6. Director Updates

a. Director's monthly report

# 7. Staff Benefits [ACTION ITEM]

- 8. Policy Reviews
  - a. Lending Guidelines Policy [ACTION ITEM]
  - b. Record Request Policy [ACTION ITEM]

# 9. Future agenda items [DISCUSSION ITEM]



# **Orchard Park**

1268 W. Orchard Park Dr 3531 E. Overland Road Meridian, ID 83646

#### Silverstone

Meridian, ID 83642

722 E. 2nd St. Meridian, ID 83642

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