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The public is invited to attend the regular meeting of the Meridian Library District Board of Trustees at:  
**7:00 pm on Wednesday, May 15, 2024**

**ATTEND IN PERSON**

Cherry Lane Branch  
Large Conference Room

**STREAM LIVE ON YOUTUBE**

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

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**MEETING AGENDA****1. Public Comment****2. Consent Agenda [ACTION ITEM]**

- a. Regular Meeting Minutes, April 17 2024
- b. Policies
  - i. Room Reservation
  - ii. Public Records
- c. Job Descriptions
  - i. unBound Library Assistant
  - ii. Library Assistant
  - iii. Resource Specialist

**3. Financials [ACTION ITEM]**

- a. Approval of March Financial Reports
- b. Disbursement approvals

**4. Staff Presentation**

- a. Centennial Celebration

**5. Director Updates**

- a. Director's monthly report

**6. Late Open on June 28th**

[ACTION ITEM]

**7. Job Descriptions**

- a. Recruitment Coordinator  
[ACTION ITEM]
- b. Digitization Technician  
[ACTION ITEM]

**8. Policies**

- a. Service Charge & Fees  
[ACTION ITEM]

**9. Executive Session [ACTION ITEM]**

- a. Idaho Code §74-206(1)(f)\*

**10. Future agenda items [DISCUSSION ITEM]**

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*\*Idaho Code section 74-206(1)(f) permits an executive session to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.*