
BUDGET HEARING AGENDA: 6:45 pm

- **Presentation of Proposed Amended FY24 and Proposed FY25 Budgets [DISCUSSION ITEM]**
 - Information for the proposed budgets can be found at <https://www.mld.org/finance-reports>.
- **Public Comment** - Individuals will be given three minutes to speak. Comments are limited to the proposed budgets during the Budget Hearing. Written comments may be submitted to the Board in writing prior to the meeting via the form found here, <https://www.mld.org/message-board-trustees>.

The public is invited to attend the regular meeting of the Meridian Library District Board of Trustees at:
7:00 pm on Wednesday, August 21, 2024

ATTEND IN PERSON

Cherry Lane Branch
Large Conference Room

STREAM LIVE ON YOUTUBE

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

REGULAR MEETING AGENDA: 7:00 pm

1. **Call to order**
2. **Public Comment**
3. **Consent Agenda [ACTION ITEM]**
 - Regular Meeting Minutes, July 17, 2024
 - Special Meeting Minutes, July 24, 2024
 - Special Meeting Minutes, August 7, 2024
 - 2025 Holiday and Closures
4. **Financials [ACTION ITEM]**
 - Approval of June Financial Reports
 - Disbursement approvals
5. **Approve fiscal year budgets [ACTION ITEM]**
 - FY24 Amended Budget
 - FY25 Budget
6. **Salary Schedule [ACTION ITEM]**
7. **Director Updates**
 - Director's monthly report
8. **South Meridian Branch Updates [DISCUSSION ITEM]**
9. **Future agenda items [DISCUSSION ITEM]**
10. **Adjournment**