
The public is invited to attend the regular meeting of the Meridian Library District Board of Trustees at:
7:00 pm on Wednesday, March 19, 2025

ATTEND IN PERSON

Cherry Lane Branch
Large Conference Room

STREAM LIVE ON YOUTUBE

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

MEETING AGENDA**1. Call to Order****2. Public Comment**

(Up to 3 minutes per individual, up to 20 minutes total time)

3. Consent Agenda [ACTION ITEM]

- a. Regular Minutes, February 19, 2025
- b. Job Descriptions
 - i. Collection Development Librarian
- c. Policies
 - i. Collection Development Policy

4. Financials

- a. Approval of January 2025 Financial Reports [ACTION ITEM]
- b. Disbursement approvals January 2025 [ACTION ITEM]

5. FY24 Audit Presentation and Acceptance [ACTION ITEM]**6. Staff Presentation**

- a. Pinnacle Update - Dusty W.

7. 2024-2025 Regular Meeting Dates [ACTION ITEM]**8. Director Updates**

- a. Director's monthly report

9. Job Descriptions

- a. Executive Manager [ACTION ITEM]

10. Policy Reviews

- a. InterLibrary Loan Policy [ACTION ITEM]
- b. Privacy and Confidentiality [ACTION ITEM]
- c. Volunteers [ACTION ITEM]
- d. Display and Exhibit [ACTION ITEM]
- e. Service Charge Policy [ACTION ITEM]

11. Request for Reconsideration Director Memorandums

- a. **Title and author:** *Pride 123* by Michael Joosten [ACTION ITEM]
- b. **Title and author:** *Let's Talk About It* by Erika Moen [ACTION ITEM]
- c. **Title and author:** *Two Boys Kissing* by David Levithan [ACTION ITEM]

12. Future agenda items [DISCUSSION ITEM]**13. Adjournment**