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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, April 16, 2025**

**ATTEND IN PERSON**  
Orchard Park Branch  
Programs Room

**STREAM LIVE ON YOUTUBE**  
<https://www.youtube.com/@MeridianLibraryDistrict>

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## 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, March 19, 2025
  - b. Policies
    - i. Photography
    - ii. Finance
    - iii. Code of Conduct
  - c. Job Description
    - i. Digital Resources Librarian
4. **Financials**
  - a. Approval of February 2025 Financial Reports [ACTION ITEM]
  - b. Disbursement approvals February 2025 [ACTION ITEM]
5. **Staff Presentation**
  - a. Foundation - Eryn T.
6. **Director Updates**
  - a. Director's monthly report
  - b. Cherry Lane Branch renovation
7. **Job Descriptions**
  - a. Digital Resources Coordinator [ACTION ITEM]
8. **Salary Schedule [ACTION ITEM]**
9. **Executive Session [ACTION ITEM]**
  - a. Pursuant to [Idaho Code §74-206 \(1\) \(b\)](#) \*
10. **Future agenda items [DISCUSSION ITEM]**
11. **Adjournment**

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\*(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;