
The public is invited to attend the regular meeting of the Meridian Library District Board of Trustees at:

7:00 pm on Wednesday, May 21, 2025

ATTEND IN PERSON

Orchard Park Branch
Programs 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, April 16, 2025
 - b. Job Description
 - i. Administrative Assistant
- 4. Financials**
 - a. Approval of March 2025 Financial Reports [ACTION ITEM]
 - b. Disbursement approvals March 2025 [ACTION ITEM]
- 5. Amended Budget Hearing Posting [ACTION ITEM]**
 - a. Appropriation of Renovation Funds
- 6. Director Updates**
 - a. Director's monthly report
 - b. Cherry Lane branch renovation
- 7. Policies**
 - a. Lending Guidelines [ACTION ITEM]
- 8. Future agenda items [DISCUSSION ITEM]**
- 9. Adjournment**