
BUDGET HEARING AGENDA: 6:45 pm

- **Presentation of Proposed Amended 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, June 18, 2025

ATTEND IN PERSON
Orchard Park Branch
Programs Room

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

MEETING AGENDA

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| 1. Call to Order | 7. Amended Budget FY25 [ACTION ITEM] <ul style="list-style-type: none">a. Appropriation of Renovation Funds |
| 2. Oath of Office | 8. Director Updates |
| 3. Trustee Officer Selections [ACTION ITEM] | 9. Policies and Annual Approvals <ul style="list-style-type: none">a. Board By-Laws [ACTION ITEM]b. Hours of Operation/Holiday Closure [ACTION ITEM]c. Regular Board of Trustees Meetings [ACTION ITEM] |
| 4. Public Comment
<i>(Up to 3 minutes per individual, up to 20 minutes total time)</i> | 10. Job Description <ul style="list-style-type: none">a. Trustee [ACTION ITEM]b. Library Director [ACTION ITEM] |
| 5. Consent Agenda [ACTION ITEM] <ul style="list-style-type: none">a. Regular Minutes, May 21, 2025b. Job Description<ul style="list-style-type: none">i. Material Services Supervisor | 11. Executive Session [ACTION ITEM] <ul style="list-style-type: none">a. Pursuant to Idaho Code §74-206 (1) (b) * |
| 6. Financials <ul style="list-style-type: none">a. Approval of April 2025 Financial Reports [ACTION ITEM]b. Disbursement approvals April 2025 [ACTION ITEM] | 12. Future agenda items [DISCUSSION ITEM] |
| | 13. Adjournment |

*(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;