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**BUDGET HEARING AGENDA: 6:45 pm**

- **Presentation of Proposed Amended FY25 and Proposed FY26 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>.

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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, August 20, 2025**

**ATTEND IN PERSON**  
Orchard Park Branch  
Program 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, 2025
  - Special Meeting Minutes, August 6, 2025
4. Financials [ACTION ITEMS]
  - Approval of June 2025 financial reports
  - Disbursement approvals June 2025
5. Approve FY budgets [ACTION ITEMS]
  - FY25 Amended Budget
  - FY26 Budget
6. Staff Presentation
  - Summer Reading Recap
7. Director Updates
  - Director's monthly report
8. Lease Authorization [ACTION ITEM]
9. Executive Session [ACTION ITEM]
  - Pursuant to [Idaho Code §74-206 \(1\) \(b\)](#) \*
10. Library Director Compensation [ACTION ITEM]
11. Future agenda items [DISCUSSION ITEM]
12. 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;