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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 Thursday, October 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, September 16, 2025
- b. Digital Resources Coordinator
- c. Library Courier
- d. Business Liaison Librarian
- e. Lending Guidelines policy
- f. Conflict of Interest policy

**4. Financials**

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

**5. Staff Presentation**

- a. Eryn Presenting Meridian Library Foundation, City of Stories Foundation Event

**6. Job Descriptions**

- a. HR Manager [ACTION ITEM]
- b. HR Coordinator [ACTION ITEM]
- c. Recruitment Coordinator [ACTION ITEM]

**7. Policies and Annual Approvals**

- a. Employee Handbook [ACTION ITEM]
- b. Gifts & Sponsorships [ACTION ITEM]
- c. Service Charge Policy [ACTION ITEM]
- d. Salary Schedule [ACTION ITEM]

**8. unBound Late Close 12/05/2025 [ACTION ITEM]****9. Director Updates****10. Executive Session [ACTION ITEM]**

- a. Pursuant to [Idaho Code §74-206 \(1\) \(c\)](#) \*

**11. Future Agenda Items [DISCUSSION ITEM]****12. Adjournment**

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\*[\(c\)](#) To acquire an interest in real property not owned by a public agency