

NOTICE OF LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING November 20, 2025

The public is invited to attend the regular meeting of the Meridian Library District Board of Trustees at: 7:00 pm on Thursday, November 20, 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, October 16, 2025
 - b. Policies
 - i. Record Retention
 - ii. **Record Retention Schedule**
 - **Public Record** iii.
 - c. Job Description
 - i. **Foundation Manager**
- 4. Financials
 - a. Approval of September 2025 Financial Reports [ACTION ITEM]
 - b. Disbursement approvals September 2025 [ACTION ITEM]
- 5. Request for Reconsideration Director

Memorandum [ACTION ITEM]

- a. Gender Queer: A Memoir by Maia Kobabe
- 6. Staff Presentation
 - a. ILA 2025 Conference
- 7. Policies
 - a. Gifts & Sponsorships [ACTION ITEM]
- 8. District Boundaries [ACTION ITEM]

- 9. Director Updates
- 10. Future Agenda Items [DISCUSSION ITEM]
- 11. Adjournment