



## **NOTICE OF REGULAR MEETING**

The regular meeting of the Board of Trustees of the Meridian Library District will be held at 7:00 p.m. on Wednesday, APRIL 20, 2016. The meeting will be held at the main library building located at 1326 W. Cherry Lane in the large conference room. The public is invited to attend. Agenda for the meeting follows:

1. Monthly Regular business meeting called to order
2. Guest comments - If anyone wishes to speak they must have signed the sheet for intent to speak and asked to be added to the agenda at this time, unless already noted below. Individuals will be given three minutes to speak.
3. Consent Agenda: Consent agenda items are considered to be routine and are acted on with one motion. There will be no separate discussion on these items unless the Board Chair, a member of the library board, library staff, or a patron requests an item to be removed from the Consent agenda for discussion.
  - a. Meeting Agenda
  - b. Minutes, Regular Meeting March 16, 2016
  - c. Departmental Reports
4. March 2016 Financial Reports;
  - a. Monthly Statement and Listing of the Bills
  - b. Quarterly Financial Report
5. Piper Jaffray Financial Presentation; Michael Keith
6. Bond Proposal November 2016 discussion
7. Directors Report
  - a. Quarterly statistics review
8. FY17 Budget Development; potential dates
9. July 2016 Regular Meeting discussion; move, cancel or designate special budget meeting?
10. Policy: Financial Policy Discussion
11. Library Fines for Children's Books Discussion
12. South Branch (Hillsdale) Update
13. North Branch Update
14. Executive Session: In accordance with Idaho Statutes 74-206(b) the Board of Trustees will retire into Executive Session to evaluate the performance of the Library Director.
15. Director Salary: Merit Increase

*The Board Meeting will be held in accordance with the Idaho Code Title 74, Chapter 3 201-208, Open Meetings Law. Any person needing special accommodations to participate in the above noticed meeting should contact the Library Director seven days prior to the meeting.*