



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, August 17, 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. Meeting Agenda
4. 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. Regular Meeting Minutes June 15, 2016
 - b. Special Meeting Minutes June 29, 2016
 - c. Special Meeting Minutes July 13, 2016
 - d. Special Meeting Minutes July 28, 2016
 - e. Special Meeting Minutes August 3, 2016
 - f. Finance Manager job description (revision)
5. Junior Librarian Presentation: Zoe Haakenstad
6. Directors Report
7. June & July 2016 Financial Reports; Monthly Statements and Listing of the Bills
8. FY16 Budget Amendment: approve proposed budget amendment as published and reviewed in public hearing
9. FY17 Budget: approve proposed budget as published and reviewed in public hearing
10. Personnel: Page Supervisor job description (new), Updated Salary Schedule
11. Bond & Branches Project Update
 - a. North Branch Site Selection
 - b. The Hill Update
 - c. Bond Update
12. unBound Update

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.