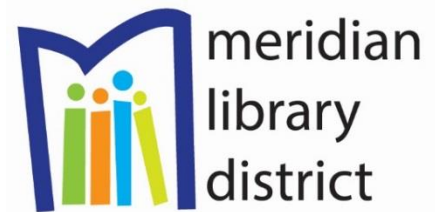


## NOTICE OF REGULAR MEETING



The regular meeting of the Board of Trustees of the Meridian Library District will be held at 7:00 p.m. on Wednesday, July 19, 2017. 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. Oath of Office: Doug Rutan
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 21, 2017
  - b. Record Retention: Old Financial Records Disposal
  - c. Job Description: District Programs Manager, Library Substitute, Tech Center Assistant, Tech Library Supervisor (Revisions)
  - d. Policy: Whistleblower Policy (review, no changes)
5. June 2017 Financial Reports: Monthly Statements and Listing of the Bills
6. Staff Presentation: Barbra Hendricks (LSSC, tuition assistance recipient)
7. Capital Funding Discussion: Michael Keith, Piper Jaffray
8. Juvenile Fines Presentation of Research
9. FY18 Budget Draft Discussion
10. Silverstone Lease Renewal
11. WASD School Librarian Agreement Approval
12. Director Report
  - a. 3<sup>rd</sup> Quarter Statistics
13. Approval of Strategic Plan
14. Social Media Policy Approval
15. Wireless Tower Proposal Discussion

*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.*