



## **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, June 15, 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. Minutes, Regular Meeting May 18, 2016
5. Board Annual Meeting
  - a. Set meeting dates
  - b. Elect Officers
  - c. Trustee Bylaws and Job Description review/revision
6. May 2016 Financial Reports; Monthly Statements and Listing of the Bills
7. Personnel: Job Description; Junior Librarian (revised)
8. Policy: Financial Policy (new; outlines oversight and management of library's finances)
9. Policy: Lending Guidelines (revision; revisions to loan rules based on patron feedback and collection size, request to add library card waiver for non-resident civic full-time employees)
10. Policy: Code of Conduct (revision; lawful weapons and petitioning)
11. Directors Report
12. Bond & Branches Project 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.*