



NOTICE OF SPECIAL MEETING

A special meeting of the Board of Trustees of the Meridian Library District will be held at 6:00 p.m. on Wednesday, July 13, 2016. The meeting will be held at the main library building located at 1326 W. Cherry Lane in the small conference room. Agenda for the meeting follows:

1. Call to Order
2. Executive Session pursuant to Idaho Code 74-206(1)(b)
3. Action on personnel matter

The Board Meeting will be held in accordance with Idaho Code §§ 74-201 to 74-208, *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.