



## 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, May 17th, 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 indicating their intent to speak. Individuals will be given three minutes.
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. Regular Meeting Minutes April 19, 2017
  - b. Job Description Update: Public Services Manager
  - c. Job Description Update: Public Services Assistant Manager
  - d. Job Description Update: Program Specialist
  - e. Job Description Update: Library Assistant
4. April 2017 Financial Reports; Monthly Statements and Listing of the Bills
5. Director Report
6. Strategic Planning (Discussion)
7. Policy: Employee Handbook (Action)
8. School Librarian Position Agreement with WASD, 2017-2018 School Year (Action)
9. Silverstone Lease Renewal (Action)
10. FY18 Budget Development (Action)
11. Executive Session: In accordance with Idaho Statutes Idaho Code §74-206(1)(f) the Board of Trustees will retire into Executive Session to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

*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.*