



**NOTICE OF LIBRARY BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
7/17/19**

The regular meeting of the Board of Trustees of the Meridian Library District will be held at 7:00 p.m. on Wednesday, July 17, 2019. 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. 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. [ACTION ITEM]
 - a. Regular Meeting Minutes, June 16, 2019
4. Jr. Librarian Presentation; Paige Harwood
5. June 2019 Financial Reports Approval [ACTION ITEM]
6. FY20 Budget Draft Presentation and Discussion
7. Approval of Code of Conduct Policy Revision [ACTION ITEM]
8. Adopt the State of Idaho 457(b) Deferred Compensation Plan [ACTION ITEM]
9. Board Bylaws & Job Description Discussion
10. Library Director Report
11. CMGC Contract Approval [ACTION ITEM]
12. Cherry Lane Bathroom ADA Improvements Budget Approval [ACTION ITEM]
13. The Hill YMCA Building Changes Discussion
14. Future Agenda Items

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.