



**NOTICE OF LIBRARY BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
4/15/2020**

The regular meeting of the Board of Trustees of the Meridian Library District will be held Wednesday, April 15, 2020 at 7:00 p.m. The meeting will be held online <https://zoom.us/j/493184702?pwd=TDIzOUhCNTV6VVhwVG5vQ3E4UVI4UT09>. The public is invited to attend. Agenda for the meeting follows:

1. Monthly Regular business meeting called to order
2. 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; February 19, 2020
 - b. Special Meeting Minutes; February 24, 2020
 - c. Emergency Special Meeting Minutes; March 13, 2020
 - d. Regular Meeting March 18, 2020 – CANCELLED, no minutes
 - e. Special Meeting Minutes; March 27, 2020
3. February 2020 Financial Reports Approval [ACTION ITEM]
4. March 2020 Financial Reports Approval [ACTION ITEM]
5. Library Director Report
6. COVID-19 Response Update; Library Services, Programs, and Remote Work
 - a. Expanding Remote Work
 - b. Virtual Services for Students
 - c. Digital Collections Management and Use
7. Approve Families First Coronavirus Response Act Expanded FMLA Policy & Paid Sick Leave Policy [ACTION ITEM]
8. Set Annual Budget Hearing Date: 6:45 p.m. on August 19, 2020 [ACTION ITEM]
9. Library Director Performance Evaluation Discussion
10. Accept construction bids for unBound renovation [ACTION ITEM]
11. Approve Consensus 500.1 Agreement with CM Company for unBound Building Renovation [ACTION ITEM]
12. Executive Session: In accordance with Idaho Statutes Idaho Code §74-206(1) (c) the Board of Trustees will retired into Executive Session to Deliberate Regarding an Acquisition of an Interest in Real Property.
13. Approve Lease for Linder Village branch [ACTION ITEM]
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.