



**NOTICE OF LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
8/3/2018**

A special meeting of the Board of Trustees of the Meridian Library District will be held at 9:00 a.m. on Friday, August 3rd, 2018. The meeting will be held at the main library building located at 1326 W. Cherry Lane in the small conference room. The public is invited to attend. Agenda for the meeting follows:

1. FY18 Budget Amendment Review
2. Approve Proposed FY18 Budget Amendment for Publication
3. FY19 Budget Draft Revisions Review
4. Approve Proposed FY19 Budget for Publication

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.