



**NOTICE OF LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
9/8/2021**

A special meeting of the Board of Trustees of the Meridian Library District will be held Wednesday, September 8th, 2021 at 6:00 p.m. The meeting will be held at the main library building located at 1326 W. Cherry Lane in the large conference room and via Zoom online and the public is invited to attend.

Join Zoom Meeting

<https://us02web.zoom.us/j/85835528007>

Or by phone: 1-253-215-8782

Webinar ID: 858 3552 8007

Agenda for the meeting follows:

1. Discussion of South Branch Site Location & Guiding Principles
2. Presentation and Discussion of Certificate of Participation Financing for South Branch; Michael Keith, Piper Sandler and Adam Christenson, Hawley Troxell [ACTION ITEM]
3. Bond Counsel Engagement Discussion [ACTION ITEM]
4. COVID Impact on Library Operations and Policies Discussion [ACTION ITEM]

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.

Public Comments: Comments are accepted in a Board meeting only when published as an agenda item and are limited to three (3) minutes. Comments may be shared with the Board in writing at any time <https://www.mld.org/message-board-trustees>