



**LIBRARY BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
10/20/2021**

The regular meeting of the Board of Trustees of the Meridian Library District will be held at 7:00 p.m. on Wednesday, October 20, 2021. The meeting will be held at the main library building located at 1326 W. Cherry Lane in the large conference room and streamed online.

<https://us02web.zoom.us/j/87616160530?pwd=T1Y2SnZVbE9lNHBwM3picXNOcTFzQT09>

Or by phone: 1-669-900-6833 | Webinar ID: 876 1616 0530 | Passcode: 941947

Agenda for the meeting follows:

1. **Guest comments:** Individuals in person will be given three minutes to speak. Comments may be submitted to the Board in writing <https://www.mld.org/message-board-trustees>. Comments are not accepted via Zoom during the meeting.
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, September 15, 2021
  - b. Special Meeting Minutes – September 30, 2021
3. **September 2021 Financial Reports Approval** [ACTION ITEM]
4. **Library Director Report**
5. **RFP for Underwriting Services Discussion**
6. **Select Firm for Underwriting Services** [ACTION ITEM]
7. **Approve Reimbursement Resolution No. 2021-1** [ACTION ITEM]
8. **Executive Session:** Pursuant to Idaho Code §74-206 (1)(c) the Board shall retire into Executive Session to deliberate regarding acquisitions of an interest in real property. [ACTION ITEM]
9. **Capital Projects Update**
10. **Approve Revised Orchard Park Lease** [ACTION ITEM]
11. **Employee and Public Safety Protocol Update**
12. **Approve Code of Conduct Policy Revision** [ACTION ITEM]
13. **Approve Code of Conduct Addendum Revision** [ACTION ITEM]
14. **Approve Employee Handbook Revision** [ACTION ITEM]
15. **Approve Digitiation Technician Job Description (new)** [ACITON ITEM]
16. **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.*

*Public Comments regarding an agenda item for a specific meeting date, must be received 24-hours in advance of the applicable meeting to allow for routing and board member review. Messages are shared with the full Board and included in the public record.*

<https://www.mld.org/message-board-trustees>