



**NOTICE OF LIBRARY BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
7/21/2021**

The regular meeting of the Board of Trustees of the Meridian Library District will be held at 7:00 p.m. on Wednesday, July 21, 2021. The meeting will be held in-person at the main library building located at 1326 W. Cherry Lane in the large conference room and online.

<https://us02web.zoom.us/j/87616160530?pwd=T1Y2SnZVbE9lNHBBwM3picXN0cTFzQT09>

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

Meeting Agenda

1. **Guest comments:** The public may also offer written comment via an online form (<https://www.mld.org/board-trustees>) or by email to director@mld.org.
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, June 16, 2021
 - b. Policy Revision: Financial Policy
 - c. Job Description Revision: Finance Manager, HR Coordinator, Senior HR Generalist
3. **Approval June 2021 Financial Reports** [ACTION ITEM]
4. **Library Director Report**
5. **Orchard Park Site Plan Revisions Discussion: DMG Real Estate Partners**
6. **2019 Plant Facilities Levy Update: MSR Design**
 - a. Orchard Park Project Discussion
 - b. South Branch Schedule
7. **Executive Session:** Pursuant to Idaho Code §74-206 (1)(c) & (f) the Board shall retire into Executive Session to deliberate regarding acquisitions of an interest in real property & communication with legal counsel regarding pending/imminently-likely litigation. [ACTION ITEM]
8. **Approve Revised Lease Agreement for Linder Village/Orchard Park** [ACTION ITEM]
9. **Wage Analysis Report & Equity Adjustments Plan Discussion**
10. **FY21 Amended Budget Draft Presentation & Discussion**
11. **FY22 Budget Draft Presentation & Discussion**
12. **Approve Board Bylaws Revision** [ACTION ITEM]
13. **Approve Authorized MLD Bank Signators** [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.