



## **NOTICE OF REGULAR MEETING – 1/17/2018**

The regular meeting of the Board of Trustees of the Meridian Library District will be held at 7:00 p.m. on Wednesday, January 17, 2018. The meeting will be held at the main library building located at 1326 W. Cherry Lane in the large conference room. The public is invited to attend. Agenda for the meeting follows:

1. Monthly Regular business meeting called to order
2. Guest comments - If anyone wishes to speak they must have signed the sheet for intent to speak and asked to be added to the agenda at this time, unless already noted below. Individuals will be given three minutes to speak.
3. 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.
  - a. Regular Meeting Minutes December 20, 2017
4. December 2017 Financial Reports: Monthly Statements & Listing of the Bills
5. Director Report
6. Record Retention, Privacy and Access to Public Records Policy: discussion and approval of revisions
7. Discussion and Decision about naming fund balance accounts & balance transfers
8. Tiny Library at The Hill: approval of project budget
9. Branch Expansion Discussion: Continue long-range projections & capital projects discussion.
10. 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.*