



**NOTICE OF LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
12/19/2018**

The regular meeting of the Board of Trustees of the Meridian Library District will be held at 7:00 p.m. on Wednesday, November 14, 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. [ACTION ITEM]
  - a. Regular Meeting Minutes November 14, 2018
4. November 2018 Financial Reports Approval [ACTION ITEM]
5. 2018 Year-End Audit Presentation: Harris & Company
6. Accept 2018 year-end audit [ACTION ITEM]
7. Executive Session: In accordance with Idaho Statutes the Board of Trustees will retire into Executive Session to Deliberate regarding acquisition of an interest in real property [Idaho Code §74-206(1)(c)]
8. Approval of Lease for unBound [ACTION ITEM]
9. Approval of Letter of Intent for Linder Village [ACTION ITEM]
10. Approval of MSR Design Master Service Agreement [ACTION ITEM]
11. **Approval MSR Design Scope of Work Cherry Lane Renovation [ACTION ITEM]**
12. Approve Straetgies 360 Information Communciation Plan [ACTION ITEM]
13. Adult Fines Elimination Discussion & Research Review
14. Approve Lending Guidelines Revision [ACTION ITEM]
15. Approve Services Charges & Fines Revision [ACTION ITEM]
16. Approval of 3D Printing Policy [ACTION ITEM]
17. Library Director Report
18. 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.*