



NOTICE OF REGULAR MEETING

The regular meeting of the Board of Trustees of the Meridian Library District will be held at 7:00 p.m. on Wednesday, February 15, 2017. 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. Meeting Agenda Approval
3. 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.
4. 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 January 18, 2017
 - b. Special Meeting Minutes February 8, 2017
 - c. Meeting Room Policy Revision
 - d. Collection Development Librarian Job Description Revision
5. January 2017 Financial Reports; Approval of Monthly Statements and Listing of the Bills
6. Director Report
7. Strategic Planning Update
 - a. Community Survey Draft
8. Technology Services Manager job description and updated Salary Schedule approval
9. Bond Poll Survey Questionnaire Update
10. Director Performance Review
11. Executive Session: In accordance with Idaho Statutes Idaho Code §74-206(1)(b) and (f) the Board of Trustees will retire into Executive Session to consider personnel matters and communicate with legal counsel regarding pending/imminently-likely litigation.

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.