



**NOTICE OF LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
2/20/19**

The regular meeting of the Board of Trustees of the Meridian Library District will be held at 7:00 p.m. on Wednesday, February 20, 2019. 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, January 16, 2018
 - b. Special Meeting Minutes, January 31, 2018
4. January 2019 Financial Reports Approval [ACTION ITEM]
5. Approve Financial Policy Revision [ACTION ITEM]
6. Library Director Report
 - a. Customer Service Survey 2019 Results
 - b. 2018 Annual Report
 - c. 2018 Library Use Statistics
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. Discussion of Cherry Lane Remodel; clarification of Project Goals for Architects
9. Proposed Plant Facility Levy Discussion
10. Approval of Plant Facility Levy Resolution [ACTION ITEM]
11. Library Director Performance Review Process Discussion
12. Discussion and Approval of RFQ for Architectural Services for ADA Bathroom Improvements (CDGB Grant Requirements) [ACTION ITEM]
13. 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.