



NOTICE OF REGULAR MEETING – 2/21/2018

The regular meeting of the Board of Trustees of the Meridian Library District will be held at 7:00 p.m. on Wednesday, February 21, 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 January 17, 2018
 - b. Policy: Revision to Financial Policy
 - c. Policy: Revision to Gifts and Sponsorships Policy
 - d. Policy: Computer Purchase Program Review (no changes)
 - e. Policy: Revision to Access to Public Records Policy and Form
4. Review and Approve January 2018 Financial Reports: Monthly Statements and Listing of the Bills
5. Director Report
6. Wage Survey Findings Presentation – Cheryl Richards, HR Manager
7. Record Retention Policy and Retention Schedule Discussion and approval
8. Privacy and Confidentiality Policy discussion and approval
9. Annual Customer Service Survey Results
10. Tiny Library at The Hill Update
11. Branch Expansion Discussion: Continue long-range projections and capital projects discussion
12. Set Director Performance Evaluation Process and Schedule
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.