



## **NOTICE OF LIBRARY BOARD OF TRUSTEES REGULAR MEETING 6/20/2018**

The regular meeting of the Board of Trustees of the Meridian Library District will be held at 7:00 p.m. on Wednesday, June 20, 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 May 16, 2018
  - b. Job Description Revisions: Library Director, Administrative Assistant, Finance Manager, Marketing & Communications Specialist
4. Board Annual Meeting
  - a. Election of Officers [ACTION ITEM]
  - b. Bylaws & Job Description Review [ACTION ITEM]
  - c. Set 2018-2019 Meeting Dates [ACTION ITEM]
5. Plant Levy Financial Memo Presentation – Michael Keith, Piper Jaffray
6. Piper Jaffray Financial Advisor Agreement – Michael Keith, Piper Jaffray
7. May 2018 Financial Reports Approval [ACTION ITEM]
8. Library Director Report
9. Code of Conduct Policy Revision Approval [ACTION ITEM]
10. Future Branch Expansion Discussion
  - a. Capital/Operating projections update review
  - b. Linder Village Letter of Interest discussion
  - c. unBound building update & possible options
11. Tiny Library at The Hill Update
  - a. Agreement with the YMCA Approval [ACTION ITEM]
12. Architect RFQ Discussion
13. FY19 Budget Development Review & Set Special Meeting Dates [ACTION ITEM]
14. Strategies 360 Information Campaign Services Contract Discussion
15. 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.*