



NOTICE OF REGULAR MEETING – 3/21/2018

The regular meeting of the Board of Trustees of the Meridian Library District will be held at 7:00 p.m. on Wednesday, March 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 February 21, 2018
 - b. Job Descriptions: Community Librarian revision
4. TVCT Facility Capital Plan Update; Autumn Kersey
5. Hillsdale School Librarian; position evaluation and continuation decision
6. Review and Approve February 2018 Financial Reports
7. FY18 Budget Amendment; approve legal publication notice of budget amendment
8. Set FY18 Public Budget Hearing Date for Re-Opening FY18 Budget
9. Set FY19 Public Budget Hearing Date for August 2018
10. MLD Wage Survey Discussion; set date to approve and apply changes
11. Director Report
12. Annual Customer Service Survey Results
13. Tiny Library at The Hill Update
14. Approve AIA Hummel Contract for Tiny (Unit) Library
15. Future Branch Expansion Discussion
16. Executive Session: In accordance with Idaho Statutes 74-206(b) the Board of Trustees will retire into Executive Session to evaluate the performance of the Library Director.
17. 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.