



## **NOTICE OF REGULAR MEETING – 5/16/2018**

The regular meeting of the Board of Trustees of the Meridian Library District will be held at 7:00 p.m. on Wednesday, May 16, 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 April 18, 2018
  - b. Job Description Revisions: Public Services Manager, Public Services Assistant Manager, Public Services Librarian, Public Services Library Assistant, Interlibrary Loan Assistant
  - c. Policy Review (no changes): Display Policy, Meeting Room Policy
4. April 2018 Financial Reports Approval [ACTION ITEM]
5. Staff FabSlam Grant Presentation: Jenny Leibig & Trevor Hanson (Youth Services)
6. Director Report
7. Policy Revisions: Code of Conduct [ACTION ITEM]
8. Tiny Library at The Hill Update
9. Tiny Library Budget Change Approval [ACTION ITEM]
10. Future Branch Expansion Discussion
11. 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.*