



**NOTICE OF LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
11/14/2018**

The regular meeting of the Board of Trustees of the Meridian Library District will be held at 7:00 p.m. on Wednesday, November 14, 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 October 17, 2018
 - b. Special Meeting Minutes October 30, 2018
 - c. Policy **Review**: Whistleblower Policy, Conflict of Interest Policy
 - d. Salary Schedule Update
4. October 2018 Financial Reports Approval [ACTION ITEM]
5. Strategies 360 Levy Information Communications Plan Presentation
6. Plant Facility Levy Ballot Measure Discussion
7. unBound Building **Approve Letter of Intent** [ACTION ITEM]
8. Silverstone Floor Repair
9. Library Director Report
10. Benefit Renewals
11. Juvenile Fines Assessment Discussion
12. Approve Hours of Operation & Holiday Closures 2019 [ACTION ITEM]
13. Approve Employee Handbook Revisions [ACTION ITEM]
14. Staff Awards 2019 [ACTION ITEM]
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.