



**NOTICE OF LIBRARY BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
9/18/19**

The regular meeting of the Board of Trustees of the Meridian Library District will be held at 7:00 p.m. on Wednesday, September 18, 2019. 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. Special Meeting Public Budget Hearing Minutes, August 21, 2019
  - b. Regular Meeting Minutes, August 21, 2019
  - c. Job Description Revision: Digital Services Librarian
  - d. Policy Revisions: Photography, Social Media Policy
4. August 2019 Financial Reports Approval [ACTION ITEM]
5. Library Director Report
6. Facilities Report
7. unBound Building Initial Drawings Presentation
8. Approve CM Company Service Order for unBound Building Renovation [ACTION ITEM]
9. Approve Compensation Adjustment for Director [ACTION ITEM]
10. 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.*