



**LIBRARY BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
9/15/2021**

The regular meeting of the Board of Trustees of the Meridian Library District will be held at 7:00 p.m. on Wednesday, September 15, 2021. The meeting will be held at the main library building located at 1326 W. Cherry Lane in the large conference room and streamed online.

<https://us02web.zoom.us/j/87616160530?pwd=T1Y2SnZVbE9lNHBwM3picXNOcTFzQT09>

Or by phone: 1-669-900-6833 | Webinar ID: 876 1616 0530 | Passcode: 941947

Agenda for the meeting follows: **Amended 9/13/21**

1. Guest comments: Individuals in person will be given three minutes to speak. Comments may be submitted to the Board in writing <https://www.mld.org/message-board-trustees>. Comments are not accepted via Zoom during the meeting.
2. 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 Minutes – Public Budget Hearing, August 18, 2021
 - b. Regular Meeting Minutes, August 18, 2021
 - c. Special Meeting Minutes, September 8, 2021
3. August 2021 Financial Reports Approval [ACTION ITEM]
4. Approve Annual Audit Letter of Engagement with Harris & Company [ACTION ITEM]
5. Library Director Report
6. ICRMP Trustee Training Report
7. Capital Projects Update
8. Approve Revised Orchard Park Lease [ACTION ITEM]
9. **Employee and Public Safety Protocol Update & COVID Response Safety Policies Discussion**
10. Approve Code of Conduct Revision [ACTION ITEM]
11. Approve Code of Conduct Addendum [ACTION ITEM]
12. Approve 2021-2022 Hours of Operation (Winter) [ACTION ITEM]
13. Approve 2022 Holiday Closures [ACTION ITEM]
14. Equity Adjustments Discussion
15. Approve Revised Salary Schedule [ACTION ITEM]
16. Approve New Associate Librarian Job Description [ACTION ITEM]
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.

Public Comments regarding an agenda item for a specific meeting date, must be received 24-hours in advance of the applicable meeting to allow for routing and board member review. Messages are shared with the full Board and included in the public record.

<https://www.mld.org/message-board-trustees>