



**NOTICE IS HEREBY GIVEN
QUORUM OF BOARD IN ATTENDANCE AT
JOINT SPECIAL MEETING WITH THE CITY OF MERIDIAN
AND MERIDIAN LIBRARY DISTRICT
9/30/2021**

As there will be a quorum of the Meridian Library District Board of Trustees in attendance at the Joint meeting with the City of Meridian and Meridian Library District, notice is hereby given that a majority of the Board will be present and in attendance at such event.

Date: September 30, 2021
Time: 5:30 p.m.
Location: City of Meridian City Council Chambers
33 East Broadway Avenue
Meridian, ID. 83642

Virtual Meeting Information:

To join the meeting online: <https://us02web.zoom.us/j/86851543621>
Or join by phone: 1-669-900-6833
Webinar ID: 868 5154 3621

City of Meridian Special Meeting Agenda is included below and available at:

<https://meridiancity.org/citynews/council> & <https://www.mld.org/board-trustees>

Offsite Tour: Following adjournment of the Special Meeting, a tour and activity will be conducted at unBound, 722 NE 2nd Street Meridian, ID 38642. A majority of the library Trustees may or may not be present, minutes will not be taken. No Business of the Board is scheduled or will be occurring.

This Notice fulfills the Idaho State Code requirements for public meeting notices.



SPECIAL JOINT MEETING OF THE MERIDIAN CITY COUNCIL AND THE MERIDIAN LIBRARY DISTRICT BOARD OF TRUSTEES

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Thursday, September 30, 2021 at 5:30 PM

All materials presented at public meetings become property of the City of Meridian. Anyone desiring accommodation for disabilities should contact the City Clerk's Office at 208-888-4433 at least 48 hours prior to the public meeting.

Agenda

VIRTUAL MEETING INSTRUCTIONS

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MERIDIAN CITY COUNCIL ROLL CALL ATTENDANCE

Jessica Perreault

Joe Borton

Brad Hoaglund

Treg Bernt

Liz Strader

Luke Cavener

Mayor Robert E. Simison

MERIDIAN LIBRARY DISTRICT BOARD OF TRUSTEES ROLL CALL ATTENDANCE

Megan Larsen

Jeff Kohler

Christina Hirsch

Laura Knutson

Tyler Ricks

ADOPTION OF AGENDA

ACTION ITEMS

1. Meridian Library Plant Facility Levy and Capital Projects Update
2. Discussion of City of Meridian Growth Plan and Impact to Future Library Locations and Operations
3. Meridian History Digitization Project Update and Discussion

FUTURE MEETING TOPICS

ADJOURNMENT

OFFSITE TOUR: The Meridian City Council has been invited to tour unBound, Meridian Library's unique business and technology branch, located at 722 NE 2nd St., Meridian, ID 83642. The tour will take place immediately following adjournment of the Special Joint Meeting. A quorum of City Council members may or may not be present, and minutes will not be taken.