



**LIBRARY BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
1/19/2022**

The regular meeting of the Board of Trustees of the Meridian Library District will be held at 7:00 p.m. on Wednesday, January 19, 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.

JOIN WEBEX MEETING

<https://meridianlibrary.my.webex.com/meridianlibrary.my/j.php?MTID=m7f9d07a2b006fcc61731945758b7db4c> | By Phone +1-650-215-5228

Meeting number (access code): 2650 475 3173

Meeting password: R9gM39Hiqck (79463944 from phones and video systems)

MEETING AGENDA:

1. **Guest comments:** Individuals in person will be given three minutes to speak. Comments may be submitted to the Board in writing. Comments are not accepted via WebEx during 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>
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 a member of the library board requests an item to be removed from the Consent agenda for discussion. [ACTION ITEM]
 - a. Regular Meeting Minutes, December 15, 2021
 - b. City of Meridian Fee Waiver Task Order (C-TI-2021-0050)
 - c. Job Description: Tech Library Manager Revision
3. **FY21 Audit Presentation and Acceptance** [ACTION ITEM] – Ryan R, Harris & Co.
4. **Approve Annual Carry-Forward Transfer to Capital Repair & Replacement Fund** [ACTION ITEM]
5. **South Branch Financing Update** - Michael Keith, Piper Sandler
6. **Board Training: Free Speech, Limited Public Forum & Library Policies** – Joe Borton, Borton-Lakey Law
7. **Capital Projects Update**
8. **Approve Amendment to Lease Agreement - Orchard Park** [ACTION ITEM]
9. **Authorize Waiver for Non-Essential Alcohol/Drug Affidavits Orchard Park Subcontractors** [ACTION ITEM]
10. **Accept Construction Bids for Orchard Park Tenant Improvements** [ACTION ITEM] – Trey Crookston, CM Company
11. **Approve Not-To-Exceed amount for Orchard Park TI construction** [ACTION ITEM]
12. **Authorize MLD to Join Purchasing Cooperatives; BuyBoard, E&I, NCPA, OMNIA/NIPA, Sourcewell, TIPS** [ACTION ITEM]
13. **Approve FFE Bid Packages for Orchard Park** [ACTION ITEM]
14. **Discuss & Approve Collection Development Policy Revision** [ACTION ITEM]
15. **Library Director Report**
16. **December 2021 Financial Reports Approval** [ACTION ITEM]
17. **Review COVID Operations Plan** [ACTION ITEM]
18. **Public Comment Procedures Discussion**
19. **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.