



**LIBRARY BOARD OF TRUSTEES
REGULAR MONTHLY MEETING**

4/20/2022 amended agenda posted 4/18/22

The regular meeting of the Board of Trustees of the Meridian Library District will be held at 7:00 p.m. on Wednesday, April 20, 2022. 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=m3a9ad46155a7d647c2862afa5ee26d50>

Meeting number (access code): 2650 729 0774 Meeting password: 12345678

JOIN BY PHONE +1-650-215-5228

MEETING AGENDA:

1. **Guest comments:** Individuals in person will be given three minutes to speak. Comments are not accepted via WebEx during the meeting. Comments may be submitted to the Board in writing. Written 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 March 16, 2022
 - b. Special Meeting Minutes March 29, 2022
 - c. Special Meeting Minutes April 11, 2022
 - d. Finance/Accounting Manager Job Description Revision
 - e. Updated salary schedule
3. **Library Director Report**
4. **March 2022 Financial Reports Approval** [ACTION ITEM]
5. **Staff Presentation:** MLD Fleet Vehicles, Jason Su, District Support Services Manager
6. **Capital Projects Update**
7. **South Branch Project Budget & Financing Discussion**
8. **Discuss and Approve Social Media Policy Revision** [ACTION ITEM]
9. **Discuss and Approve Display Policy Revision** [ACTION ITEM]
10. **Treasurer Appointment** [ACTION ITEM]
11. **Library Director Recruitment Discussion**
12. **LYNX Consortium Change Recommendations Discussion**
13. **Authorize Interim Director to be a signer on All bank accounts.** [ACTION ITEM]
14. **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.

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