



**NOTICE OF LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
8/4/2022 (Amended 8-3-2022)**

A special meeting of the Board of Trustees of the Meridian Library District will be held Thursday, August 4, 2022 at 12:00 p.m. The meeting will be held at the main library building located at 1326 W. Cherry Lane in the large conference room and streamed online via WebEx.

JOIN WEBEX MEETING

<https://meridianlibrary.my.webex.com/meridianlibrary.my/j.php?MTID=m51026861ddabce1e3771ce0ff67c4252>

Meeting number (access code): 2652 891 3529

Meeting password: 8884451

JOIN BY PHONE +1-650-215-5228

Agenda:

- 1. Adoption of agenda**
- 2. Oath of Office for new Board Trustees**
- 3. Presentation and Discussion of Amended FY22 and Proposed FY23 Budgets**
- 4. Approval of Amended FY22 and Proposed FY23 Budgets for Publication [ACTION ITEM]**

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: Comments are accepted in a Board meeting only when published as an agenda item and are limited to three (3) minutes. Comments may be shared with the Board in writing at any time <https://www.mld.org/message-board-trustees>