



**NOTICE OF LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
09/07/2022**

A special meeting of the Board of Trustees of the Meridian Library District will be held at 12:00 p.m. on Wednesday, September 7, 2022. The meeting will be held in the small conference room at Cherry Lane and via Zoom with the public invited to attend.

<https://us02web.zoom.us/j/82544899689?pwd=ZkFJUk45L2Nxcnlnek43M2ZHMENCdz09>

Phone: 1-309-205-3325

Meeting ID: 825 4489 9689

Passcode: 8884451

Meeting Agenda:

1. Call to Order
2. Approval of FY23 Recovered Forgone Resolution [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 prior to the meeting.

Public Comments: 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. All messages will be shared with the Board and included in public record. Email: director@mld.org; Mail to: Meridian Library Board of Trustees, Attn: Library Director, 1326 W Cherry Lane Meridian, ID 83642.