



NOTICE OF LIBRARY BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
December 21, 2022

The public is invited to attend the regular meeting of the Board of Trustees of the Meridian Library District held at 7:00 p.m. on Wednesday, 12/21/2022. The meeting will be held at the Cherry Lane branch located at 1326 W. Cherry Lane in the large conference room, and online via streaming when available.

**JOIN ZOOM MEETING**

<https://us02web.zoom.us/j/85498750748?pwd=aGZETVd1czEwWlhIZTJBS1NIWnR5UT09>

Meeting ID: 854 9875 0748      Passcode: 8884451      Join by Phone: 1 (719) 359-4580

**Public comments:**

Written comments may be submitted to the Board in writing prior to the meeting via the form found here, <https://www.mld.org/message-board-trustees>. 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.

**Meeting Agenda:**

1. **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, November 16, 2022
  - b. **Policy review/revision**
    - i. Collection Development
    - ii. Photography
    - iii. Unattended Youth
  - c. **Job description review/revision**
    - i. Junior Librarian
    - ii. HR Assistant
    - iii. Maintenance Specialist
  - d. MLD Salary Schedule
2. **Approval of November 2022 Financial Reports** [ACTION ITEM]
3. **Director's Report**
4. **Tiny Library** [DISCUSSION ITEM]
5. **Future agenda items** [DISCUSSION ITEM]