



meridian LIBRARY BOARD OF TRUSTEES
library SPECIAL MEETING
district 08/03/2022

A Special Meeting of the Board of Trustees of the Meridian Library District will be held Wednesday August 3, 2022 at 7:00 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=m62396858dfeb6c3985147c6422689f8b>

Meeting number (access code): 2651 342 8311

Meeting password: 8884451

JOIN BY PHONE +1-650-215-5228

Agenda:

1. Call to order

- a Meeting called to order by Megan Larsen at 7:01pm

2. Interview of Candidates

- a Interview of 5 trustee candidates begins at 7:02pm
- b Megan Larsen explains the interviews will be done in open meeting and each trustee candidate will be asked the same 4 questions, candidates will go one at a time in alphabetical order, and that the terms of the appointment will run through to the next election in May 2023.
- c Order of candidates
 - i Josh Cummings
 - ii Destinie Hart
 - iii Mark Nelson
 - iv Eric Oehrke
 - v Jody Richael

3. Discussion and appointment of new Board Trustees [ACTION ITEM]

- a Discussion of top candidates narrowed to Josh Cummings and Destinie Hart via consensus of each trustee's top three selections.
- b 7:52pm – Motion by Jeff Kohler to appoint Josh Cummings and Destinie Hart as Board Trustees; seconded by Laura Knutson; all in favor

4. Adjournment

- a Meeting adjourned by Megan Larsen at 7:53pm

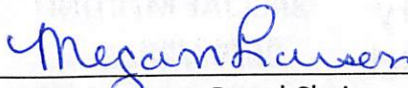
The next regular meeting is scheduled for 7:00 p.m., Wednesday,

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.

September 21, 2022. RESPECTFULLY SUBMITTED AND APPROVED



Nick Grove , Library Director



Megan Larsen, Board Chair

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