



**NOTICE OF LIBRARY BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
MAY 17, 2023**

The public is invited to attend the regular meeting of the Meridian Library District Board of Trustees at 7:00 p.m. on Wednesday, May 17, 2023. The meeting will be held at the Cherry Lane branch located at 1326 W. Cherry Lane in the large conference room and streamed live on YouTube.

LIVE ON YOUTUBE

youtube.com/@MeridianLibraryDistrict

MEETING AGENDA:

- 1. Consent Agenda [ACTION ITEM]**
 - a. Regular Meeting Minutes, April 19, 2023

- 2. Public Comments**

- 3. Financials: [ACTION ITEM]**
 - a. Approval of Financial Reports
 - b. Disbursement approval

- 4. Presentation from ICfL - Clay Ritter & Dylan Baker**

- 5. Wellness Room & Meeting Room sponsorship placard [ACTION ITEM]**

- 6. Staff Presentation Dusty & Vassil**

- 7. Director's Report**

- 8. Job Descriptions**
 - a. Systems Administrator [ACTION ITEM]
 - b. Library Page [ACTION ITEM]

- 9. Policy Reviews**
 - a. Interlibrary Loan [ACTION ITEM]
 - b. Internet Access [ACTION ITEM]

- 10. Future agenda items [DISCUSSION ITEM]**

