
The public is invited to attend the regular meeting of the Meridian Library District Board of Trustees at:
7:00 pm on Wednesday, September 20, 2023

ATTEND IN PERSONCherry Lane Branch
Large Conference Room**STREAM LIVE ON YOUTUBE**<https://www.youtube.com/@MeridianLibraryDistrict>

MEETING AGENDA

1. **Public Comment***
2. **Consent Agenda** [ACTION ITEM]**
 - a. Regular Meeting Minutes, August 16, 2023
3. **Financials [ACTION ITEM]**
 - a. Approval of July 2023 Financial Reports
 - b. Disbursement approvals
4. **Approval to Open Financial Accounts at Idaho Central Credit Union [ACTION ITEM]**
5. **Director Updates [DISCUSSION ITEM]**
 - a. Director's monthly report
6. **Job Descriptions**
 - a. Circulation Coordinator- [ACTION ITEM]
 - b. Resource Specialist- [ACTION ITEM]
 - c. Business Liaison Librarian- [ACTION ITEM]
 - d. Collection Development Librarian- [ACTION ITEM]
7. **Salary Schedule [ACTION ITEM]**
8. **Policy Reviews**
 - a. Public Comment Policy- NEW [ACTION ITEM]
 - b. Collection Development Policy REVISED [ACTION ITEM]

***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.

****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 Trustee requests an item be removed from the Consent agenda for discussion.

Cherry Lane1326 W. Cherry Lane
Meridian, ID 83642**Orchard Park**1268 W. Orchard Park Dr
Meridian, ID 83646**Silverstone**3531 E. Overland Road
Meridian, ID 83642**unBound**722 E. 2nd St.
Meridian, ID 83642

9. Facility Comprehensive Plan and Strategic Plan proposals [DISCUSSION ITEM]

10. Executive Session [ACTION ITEM]

a. Pursuant to [Idaho Code §74-206 \(1\)](#)

- i. [\(c\)](#) To acquire an interest in real property not owned by a public agency;
1. Topic: South Branch proposal
 2. Admin office building

11. Rental Agreement for Admin office building [ACTION ITEM]

12. Future agenda items [DISCUSSION ITEM]