

---

The public is invited to attend the regular meeting of the Meridian Library District Board of Trustees at:  
**7:00 pm on Wednesday, November 15, 2023**

**ATTEND IN PERSON**Cherry 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, October 18, 2023
- 3. Financials [ACTION ITEM]**
  - a. Approval of September Financial Reports
  - b. Disbursement approvals
- 4. Memorandum for FY23 donated/sponsorship funds [ACTION ITEM]**
- 5. Staff Presentations**
  - a. 2021-2025 Strategic Plan Update
  - b. ILA 2023 Recap
  - c. Orchard Park Capital Project
- 6. Director Updates**
  - a. Director's monthly report
- 7. Staff Benefits [ACTION ITEM]**
- 8. Policy Reviews**
  - a. Lending Guidelines Policy [ACTION ITEM]
  - b. Record Request Policy [ACTION ITEM]
- 9. Future agenda items [DISCUSSION ITEM]**