



**LIBRARY BOARD OF TRUSTEES  
SPECIAL MEETING  
06/20/2022**

A Special Meeting of the Board of Trustees of the Meridian Library District will be held at 9:00 a.m. on Monday, June 20th, 2022. 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=m3a9ad46155a7d647c2862afa5e26d50> Meeting number (access code): 2650 729 0774 Meeting password: 12345678

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Meeting called to order at 9:02 am by Chair Megan Larsen.

Attendance: Board Chair Megan Larsen, Vice Chair Jeff Kohler, Treasurer Laura Knutson, Lisa Zeiter, Interim Library Director. Guests Nick Grove, Allison Maier, Jason Su.

**MEETING AGENDA:**

1. Approve Revised COVID Operations Plan [ACTION ITEM]

Motion was made by Megan Larsen, second by Jeff Kohler to approve Revised COVID Operation Plan with the following changes:

-In the fourth sentence the words "plan to" would remain and the word "will" to be removed.

-In the section titled: IMPLEMENTATION WINDOW/TIME FRAME sentence to read "Service changes may take up to 72 hours to implement after a change in community risk level. Program updates may take up to 2 weeks to implement."

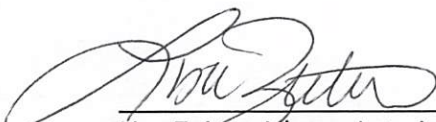
2. Items for July 20, 2022 Regular Board meeting:

-Language changes in the Patron Code of Conduct in the Staff Handbook.

Meeting adjourned at 9:36 am

The next regular meeting is scheduled for 7:00 p.m., Wednesday, July 20, 2022.

RESPECTFULLY SUBMITTED AND APPROVED

  
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Lisa Zeiter, Library Interim Director

  
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Megan Larsen, Board Chair