



**NOTICE OF LIBRARY BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
7/15/2020**

The regular meeting of the Board of Trustees of the Meridian Library District will be held Wednesday, July 15, 2020 at 7:00 p.m. The meeting will be held via Zoom online and the public is invited to attend:
Join Zoom Meeting

<https://us02web.zoom.us/j/3922113615?pwd=NUllYzVUY1dHcmFUWVFXMjNCRS9aZz09> Meeting ID: 392 211 3615

Password: 496425

Dial in by phone (253) 215-8782

Agenda for the meeting follows:

1. Guest comments: If a member of the public wishes to speak, they will be given three minutes to speak.
2. Staff Presentation: Izzy Burgess, Junior Librarian
3. 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 the Board Chair, a member of the library board, library staff, or a patron requests an item to be removed from the Consent agenda for discussion. [ACTION ITEM]
 - a. Regular Meeting Minutes June 17, 2020
 - b. Policies: Internet Use Policy revision, Unattended Children Policy review
4. June 2020 Financial Reports Approval [ACTION ITEM]
5. Library Director Report
6. FY21 Budget Development Presentation and Discussion
7. Discussion about Equity, Diversity, Inclusion at MLD
8. COVID-19 Impacts and Closure Discussion
9. Paid Leave Continuation Decision [ACTION ITEM]
10. Strategic Plan Project Update
11. Organization Restructure (ReOrg) Update Discussion
12. Approve Information Services Supervisor Job Description (New), Reader Services Supervisor (Revised), Page Supervisor Job Description (Revised) [ACTION ITEM]
13. Approve Updated Salary Schedule [ACTION ITEM]
14. unBound Renovation Project Update
15. Linder Village Project Update
16. Linder Village Project Budget
17. Approve Cooperative Purchasing Agreement with WCCLS for Automated Handling System [ACTION ITEM]
18. Future Agenda Items

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.

Public Comments: 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. All messages will be shared with the Board and included in public record. Email: director@mld.org; Mail to: Meridian Library Board of Trustees, Attn: Library Director, 1326 W Cherry Lane Meridian, ID 83642.