



**NOTICE OF LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
7/22/2020**

A special meeting of the Board of Trustees of the Meridian Library District will be held Wednesday, July 22, 2020 at 7:00 p.m. The meeting will be held at the main library building located at 1326 W. Cherry Lane in the large conference room and via Zoom online and the public is invited to attend:

Join Zoom Meeting

<https://us02web.zoom.us/j/3922113615?pwd=NUlYzVUY1dHcmFUWVFXMjNCRS9aZz09>

Meeting ID: 392 211 3615

Passcode: 496425

Dial-in by phone: (253) 215-8782

Agenda for the meeting follows:

1. Cure Open Meeting Law Violation 7/15/2020
2. 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
3. June 2020 Financial Reports Approval [ACTION ITEM]
4. Paid Leave Continuation Decision [ACTION ITEM]
5. Approve Information Services Supervisor Job Description (New), Reader Services Supervisor (Revised), Page Supervisor Job Description (Revised) [ACTION ITEM]
6. Approve Updated Salary Schedule [ACTION ITEM]
7. Approve Cooperative Purchasing Agreement with WCCLS for Automated Handling System [ACTION ITEM]

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.