



NOTICE OF LIBRARY BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
June 26, 2024  
**AMENDED**

The public is invited to attend the regular meeting of the Meridian Library District Board of Trustees at:  
**7:00 pm on Wednesday, June 26, 2024**

**ATTEND IN PERSON**  
Cherry Lane Branch  
Large Conference Room

**STREAM LIVE ON YOUTUBE**  
<https://www.youtube.com/@MeridianLibraryDistrict>

**MEETING AGENDA**

- 1. Call to order
- 2. Public Comment
- 3. Consent Agenda [ACTION ITEM]
  - a. Regular Meeting Minutes, May 15 2024
  - b. Hours of Operation
  - c. Holiday Closure Schedule
  - d. Board of Trustee meeting dates 2024-2025
  - e. Policies
    - i. Whistleblower
    - ii. Collection Development History Center
- 4. Financials [ACTION ITEM]
  - a. Approval of March Financial Reports
  - b. Disbursement approvals
- 5. Board By-Laws [ACTION ITEM]
- 6. Trustee officer selection [ACTION ITEM]
- 7. Approval of Resolution 2024-01 for Pinnacle Branch C.O.P. Financing [ACTION ITEM]
- 8. Pinnacle Branch Transition [DISCUSSION ITEM]
- 9. Director Updates
  - a. Director’s monthly report
- 10. Job Descriptions
  - a. Library Director [ACTION ITEM]
  - b. Trustee Job Description [ACTION ITEM]
- 11. Policies
  - a. Collection Development Policy [ACTION ITEM]
- 12. Executive Session [ACTION ITEM]
  - a. Pursuant to Idaho Code §74-206 (1) (b)
- 13. Future agenda items [DISCUSSION ITEM]
- 14. Adjournment

\*(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;



**Cherry Lane**  
1326 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