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The public is invited to attend the regular meeting of the Meridian Library District Board of Trustees at:  
**7:00 pm on Wednesday, July 17, 2024**

**ATTEND IN PERSON**Cherry Lane Branch  
Large Conference Room**STREAM LIVE ON YOUTUBE**<https://www.youtube.com/@MeridianLibraryDistrict>

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**MEETING AGENDA**

1. Call to order
2. Public Comment
3. Consent Agenda [ACTION ITEM]
  - a. Regular Meeting Minutes, June 26 2024
  - b. Special Meeting Minutes, May 29, 2024
  - c. Policies
    - i. Social Media
    - ii. Interlibrary Loan
    - iii. Fabrication
  - d. Job Descriptions
    - i. Maintenance Coordinator
    - ii. Community Librarian
4. Financials [ACTION ITEM]
  - a. Approval of May Financial Reports
  - b. Disbursement approvals
5. Silverstone Close Date for Transition to Pinnacle Branch [ACTION ITEM]
  - a. August 31, 2024
6. Director Updates
  - a. Director's monthly report
7. Policies
  - a. Code of Conduct [ACTION ITEM]
  - b. AI Handbook Addendum [ACTION ITEM]
8. Budget Presentations
  - a. FY24 Amended Budget Draft Presentation [DISCUSSION ITEM]
  - b. FY25 Budget Draft Presentation [DISCUSSION ITEM]
9. Executive Session [ACTION ITEM]
  - a. Pursuant to Idaho Code §74-206 (1) (b)\*
10. Compensation for the Library Director [ACTION ITEM]
11. Future agenda items [DISCUSSION ITEM]
12. Adjournment

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\*(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