

In accordance with Idaho Code 33-2725, a special meeting of the Board of Trustees of the Meridian Library District will be held at 7:00 p.m. on Wednesday, August 7, 2024. The public is invited to attend the special meeting at:

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

MEETING AGENDA

- 1. ICCU Account Signers and Document Signing [ACTION ITEM]
- 2. LGIP Account Access Update [ACTION ITEM]
- 3. Amended FY24 and Proposed FY25 Budgets [DISCUSSION ITEM]
- 4. Amended FY24 and Proposed FY25 Budgets for Publication [ACTION ITEM]



Cherry Lane

1326 W. Cherry Lane Meridian, ID 83642

Orchard Park

1268 W. Orchard Park Dr Meridian, ID 83646

Silverstone

Meridian, ID 83642

unBound 3531 E. Overland Road

722 E. 2nd St. Meridian, ID 83642

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