

The public is invited to attend the regular meeting of the Meridian Library District Board of Trustees at:  
**7:00 pm on Wednesday, October 16, 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 Minutes, September 18, 2024
  - b. Job Descriptions
    - i. Marketing Librarian
    - ii. Associate Librarian
    - iii. Collection Development Librarian
    - iv. Library Courier
    - v. Digitization Technician
4. **Financials [ACTION ITEM]**
  - a. Approval of August Financial Reports
  - b. Disbursement approvals
5. **Janitorial Contract [ACTION ITEM]**
6. **Director Updates**
  - a. Director's monthly report
7. **Job Descriptions**
  - a. Material Services Manager [ACTION ITEM]
8. **Policies**
  - a. Record Retention Policy [ACTION ITEM]
  - b. Record Retention Schedule [ACTION ITEM]
  - c. Conflict of Interest [ACTION ITEM]
  - d. Employee Handbook [ACTION ITEM]
9. **Executive Session [ACTION ITEM]**
  - a. Pursuant to [Idaho Code §74-206 \(1\) \(b\)](#)\*
10. **Library Director pay approval [ACTION ITEM]**
11. **Future agenda items [DISCUSSION ITEM]**
12. **Adjournment [ACTION ITEM]**

\*[\(b\)](#) 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;