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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, November 20, 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. Oath of Office
4. Consent Agenda [ACTION ITEM]
  - a. Regular Minutes, October 16, 2024
  - b. Special Minutes, October 23, 2024
  - c. Job Descriptions
    - i. Strategic Initiatives  
Manager
  - d. Policies
    - i. Room Reservations
5. Financials [ACTION ITEM]
  - a. Approval of September Financial Reports
  - b. Disbursement approvals
6. unBound Open Late for Meridian Winter Lights Parade [ACTION ITEM]
7. Director Updates
  - a. Director's monthly report
8. Job Descriptions
  - a. Foundation Manager [ACTION ITEM]
  - b. Youth Services Librarian [ACTION ITEM]
  - c. Material Services Supervisor [ACTION ITEM]
9. Policies
  - a. Gifts & Sponsorship [ACTION ITEM]
  - b. Public Record [ACTION ITEM]
10. Future agenda items [DISCUSSION ITEM]
11. Adjournment