

MISSION

Spokane County Library District connects people with resources, 24/7.

**Board of Trustees Regular Meeting**

December 15, 2009

4:00 p.m. Argonne Library/ Administrative Offices Public Meeting Room

**A G E N D A**

- I. CALL TO ORDER**
- II. AGENDA APPROVAL [5]**
- III. ACTION ITEMS**
  - A. Approval of November 17, 2009 regular meeting minutes [5]
  - B. Approval of November 2009 bill payment vouchers [5]
  - C. Unfinished Business
    - 1. 2010 budget [5]
      - a. 2010 revenue and expenses: Final
      - b. Adopting a 2010 Final Budget (Resolution No. 09-08): Approval recommendation
    - 2. 2010 Balanced Scorecard: Approval recommendation [10]
  - D. New Business
    - 1. Facility Use for Partisan Political Purposes (Reaffirmation): Approval recommendation [5]
    - 2. 2010 Board of Trustees meeting schedule: Approval recommendation [5]
    - 3. 2010 Board of Trustees officers: Election [5]
- IV. DISCUSSION ITEMS, POSSIBLE ACTION**
  - A. 2010-2011 policy review schedule [5]
  - B. Library facilities master plan progress report [15]
  - C. Future Board meeting agenda items [5]
- V. REPORTS**
  - A. Trustees [5]
  - B. Director [5]
  - C. Fiscal [5]
- VI. PUBLIC COMMENT**
- VII. ADJOURNMENT**

Estimated meeting length: 1 hour 25 minutes plus public comment

*Note: There will be a short holiday reception for the Board of Trustees and the District's management team at the conclusion of the meeting.*

- *This meeting location is barrier-free.*
- *If you require accommodation to participate in this meeting, please notify Spokane County Library District Administrative Offices (509/893-8200) at least 48 hours prior to its starting time.*