

MISSION

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

Board of Trustees Regular Meeting

January 19, 2010 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 December 15, 2009 regular meeting minutes [5]
 - B. Approval of December 2009 bill payment vouchers [5]
 - C. Unfinished Business
 - None
 - D. New Business
 - 1. Declaring a Vehicle Surplus (Resolution No. 10-01): Approval recommendation [5]
 - 2. Friends of the Library Policy (Revision): Approval recommendation [5]
- IV. DISCUSSION ITEMS, POSSIBLE ACTION**
 - A. Future Board meeting agenda items [5]
- V. REPORTS**
 - A. Trustees [5]
 - B. Director [5]
 - C. Fiscal [5]
 - D. Overview: The Big Read [15]
- VI. PUBLIC COMMENT**
- VII. ADJOURNMENT**

Estimated meeting length: 1 hour plus public comment

- *This meeting location is barrier-free.*

SPOKANE COUNTY LIBRARY DISTRICT

- *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.*