

MISSION

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

Board of Trustees Regular Meeting

February 16, 2010 4:00 p.m.

The Lincoln Center, Landau Room

1316 N. Lincoln Street, Spokane

A G E N D A

- I. CALL TO ORDER**
- II. AGENDA APPROVAL [5]**
- III. ACTION ITEMS**
 - A. Approval of January 19, 2010 regular meeting minutes and February 3, 2010 special meeting minutes [5]
 - B. Approval of January 2010 bill payment vouchers [5]
 - C. Unfinished Business
 - None
 - D. New Business
 - 1. Memberships in Organizations Policy (Reaffirmation): Approval recommendation [5]
- IV. DISCUSSION ITEMS, POSSIBLE ACTION**
 - A. Future Board meeting agenda items [5]
- V. REPORTS**
 - A. Trustees [5]
 - B. Director [15]
 - 1. Balanced Scorecard 2009 report
 - C. Fiscal [5]
 - D. Overview: New SCLD e-newsletter [10]
- VI. PUBLIC COMMENT**
- VII. ADJOURNMENT**

Estimated meeting length: 1 hour plus public comment

- *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.*