

MISSION

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

**Board of Trustees Regular Meeting**

March 16, 2010      4:00 p.m.      Cheney Library Meeting Room

**A G E N D A**

- I. CALL TO ORDER**
- II. AGENDA APPROVAL [5]**
- III. ACTION ITEMS**
  - A. Approval of February 16, 2010 regular meeting minutes & March 13, 2010 special meeting minutes [5]
  - B. Approval of February 2010 bill payment vouchers [5]
  - C. Unfinished Business  
None
  - D. New Business
    - 1. Public Art in District Facilities Policy review (Reaffirmation): Approval recommendation [5]
- IV. DISCUSSION ITEMS, POSSIBLE ACTION**
  - A. Proposed levy lid lift election: Plan and draft resolution [30]
  - B. Future Board meeting agenda items [5]
- V. REPORTS**
  - A. Trustees [5]
  - B. Director [5]
  - C. Fiscal [5]
  - D. Overview: Handling customer conduct issues [10]
- VI. EXECUTIVE SESSION**
  - A. Review of the performance of a public employee (RCW 42.30.110(1)(g)) [30]
- VII. PUBLIC COMMENT**
- VIII. ADJOURNMENT**

Estimated meeting length: 1 hour and 50 minutes 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.*