

MISSION

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

Board of Trustees Regular Meeting

April 20, 2010 4:00 p.m. Argonne Library/ Administrative Office Meeting Room

A G E N D A

- I. CALL TO ORDER**
- II. AGENDA APPROVAL [5]**
- III. ACTION ITEMS**
 - A. Approval of March 16, 2010 regular meeting minutes [5]
 - B. Approval of March 2010 bill payment vouchers [5]
 - C. Unfinished Business
 - 1. Property tax levy lid lift elections [10]
 - a. Calling for an August 17, 2010 Special Election (Resolution No. 10-02): Approval recommendation
 - b. Calling for a November 2, 2010 Special Election (Resolution No. 10-03): Approval recommendation
 - D. New Business
 - 1. Revising the District's 2010 Budget (Resolution No. 10-04): Approval recommendation [15]
 - 2. Computer Software Control Policy (Reaffirmation): Approval recommendation [5]
 - 3. Authorizing Vouchers for Payment (Resolution No. 10-05): Approval recommendation [10]
 - 4. Conklin Road property easement request: Approval recommendation [10]
- 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: Staff intranet update [15]
- VI. PUBLIC COMMENT**
- VII. ADJOURNMENT**

Estimated meeting length: 1 hour and 40 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.*