

MISSION

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

Board of Trustees Regular Meeting

May 18, 2010 4:00 p.m. Spokane Valley Library Meeting Room

A G E N D A

- I. CALL TO ORDER**
- II. AGENDA APPROVAL [5]**
- III. ACTION ITEMS**
 - A. Approval of April 20, 2010 regular meeting minutes [5]
 - B. Approval of April 2010 bill payment vouchers [5]
 - C. Unfinished Business
None
 - D. New Business
 - 1. Declaring Official Intent to Reimburse Capital Expenditures with Tax-Exempt Bonds (Resolution No. 10-06): Approval recommendation [20]
 - 2. Annexation of Cities and Towns to the Library District Policy (Revision): Approval recommendation [10]
 - 3. Personnel Policy (Revision): Approval recommendation [15]
- IV. DISCUSSION ITEMS, POSSIBLE ACTION**
 - A. Summer Board of Trustees meeting schedule [5]
 - B. Future Board meeting agenda items [5]
- V. REPORTS**
 - A. Trustees [5]
 - B. Director [5]
 - C. Fiscal [5]
 - D. Overview: Open Public Meetings Act [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.*