

**MISSION**

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

**Board of Trustees Regular Meeting**

Tuesday, July 20, 2010, at 4:00 p.m., Moran Prairie Library Meeting Room

**A G E N D A**

- I. CALL TO ORDER**
- II. AGENDA APPROVAL [5]**
- III. ACTION ITEMS**
  - A. Approval of June 15, 2010 regular meeting minutes [5]
  - B. Approval of June 2010 bill payment vouchers [5]
  - C. Unfinished Business  
None
  - D. New Business
    - 1. Collection Development Policy (Reaffirmation): Approval recommendation [5]
- IV. DISCUSSION ITEMS, POSSIBLE ACTION**
  - A. Library Facilities Master Plan final review [30]
  - B. Future Board meeting agenda items [5]
- V. REPORTS**
  - A. Trustees [5]
  - B. Director [5]
  - C. Fiscal [5]
  - D. Overview: Text a Librarian and Library Thing [15]
- VI. PUBLIC COMMENT**
- VII. ADJOURNMENT**

Estimated meeting length: 1 hour and 25 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.*