

MISSION

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

Board of Trustees Regular Meeting

Tuesday, September 21, 2010, 4:00 p.m. North Spokane Library Meeting Room

A G E N D A

- I. CALL TO ORDER**
- II. AGENDA APPROVAL [5]**
- III. ACTION ITEMS**
 - A. Approval of July 20, 2010, regular meeting and August 31, 2010, special meeting minutes [5]
 - B. Approval of July and August 2010 bill payment vouchers [5]
 - C. Unfinished Business
 - 1. Personnel Policy (Revision): Approval recommendation [45]
 - D. New Business
 - 1. Public Records Policy (Reaffirmation): Approval recommendation [5]
 - 2. Customer Use of Internet Resources Policy (Revision): Approval recommendation [10]
- IV. DISCUSSION ITEMS, POSSIBLE ACTION**
 - A. 2011 Budget [20]
 - 1. Preparation schedule
 - 2. Overview of anticipated revenue and expense changes from 2010
 - 3. Board direction to staff
 - B. Future Board meeting agenda items [5]
- V. REPORTS**
 - A. Trustees [5]
 - B. Director [5]
 - C. Fiscal [5]
 - D. Overview: Updated teen website section [15]
- VI. PUBLIC COMMENT**
- VII. ADJOURNMENT**

Estimated meeting length: 2 hours 10 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 meeting time.*