

**MISSION**

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

**Board of Trustees Regular Meeting**

November 16, 2010 4:00 p.m. Argonne Library/ Administrative Offices Meeting Room

**A G E N D A**

- I. CALL TO ORDER**
- II. AGENDA APPROVAL [5]**
- III. ACTION ITEMS**
  - A. Approval of October 19, 2010, regular meeting minutes [5]
  - B. Approval of October 2010 bill payment vouchers [5]
  - C. Unfinished Business
    - 1. 2011 Budget [45]
      - a. Accounting standards changes update
      - b. 2011 revenue and expenses: Director's budget message (updated)
      - c. Adopting a 2011 Preliminary Budget and Certifying It to the Board of County Commissioners (Resolution No. 10-09): Approval recommendation
      - d. Levying the Regular Property Taxes for Spokane County Library District for Collection in 2011 (Resolution No. 10-10): Approval recommendation
      - e. Board direction to staff
    - 2. Fund Balance Management Policy (Revision): Approval recommendation [15]
  - D. New Business
    - 1. Library Meeting Room Policy (Revision): Approval recommendation [5]
    - 2. Fine and circulation-related fee increases: Approval recommendation [15]
    - 3. 2011 Balanced Scorecard: Approval recommendation [10]
- IV. DISCUSSION ITEMS, POSSIBLE ACTION**
  - A. Director position recruitment [15]
  - B. 2011 Board of Trustees meeting overview topics [10]
  - C. Future Board meeting agenda items [5]
- V. REPORTS**
  - A. Trustees [5]
  - B. Director [5]
  - C. Fiscal [5]
- VI. PUBLIC COMMENT**
- VII. ADJOURNMENT**

Estimated meeting length: 2 hours 30 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.*