

MISSION

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

Board of Trustees Regular Meeting

December 21, 2010 4:00 p.m. Argonne Library/ Administrative Offices Meeting Room

A G E N D A

- I. CALL TO ORDER**
- II. AGENDA APPROVAL [4:00-4:05]**
- III. ACTION ITEMS**
 - A. Approval of November 16, 2010, regular meeting minutes [4:05-4:10]
 - B. Approval of November 2010 bill payment vouchers [4:10-4:15]
 - C. Unfinished Business
 - 1. 2011 Budget [4:15-4:30]
 - a. 2011 revenue and expenses: Director's final budget message
 - b. Revising the 2010 Budget (Resolution No. 10-11): Approval recommendation
 - c. Dissolving the Capital Reserve Fund (Resolution No. 10-12): Approval recommendation
 - d. Adopting a 2011 Final Budget (Resolution No. 10-13): Approval recommendation
 - D. New Business
 - 1. Distribution of Community-Interest Informational Materials Policy (Reaffirmation): Approval recommendation [4:30-4:35]
 - 2. 2011 Board of Trustees meeting schedule: Approval recommendation [4:35-4:40]
 - 3. 2011 Board of Trustees officer election [4:40-4:45]
- IV. DISCUSSION ITEMS, POSSIBLE ACTION**
 - A. Library Legislative Day trustee attendance [4:45-4:50]
 - B. Future Board meeting agenda items [4:50-4:55]
- V. REPORTS**
 - A. Trustees [4:55-5:00]
 - B. Director [5:00-5:05]
 - C. Fiscal [5:05-5:10]
- VI. PUBLIC COMMENT**
- VII. ADJOURNMENT**
 - A holiday reception for the Board of Trustees and the District's management team will follow the meeting.

Estimated meeting length: 1 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.*