

MISSION

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

Board of Trustees Regular Meeting

January 18, 2011 4:00 p.m. Argonne Library/ Administrative Offices Meeting Room

A G E N D A

- I. CALL TO ORDER**
- II. AGENDA APPROVAL [4-4:05]**
- III. ACTION ITEMS**
 - A. Approval of December 21, 2010, regular meeting minutes [4:05-4:10]
 - B. Approval of December bill payment vouchers [4:10-4:15]
 - C. Unfinished Business
None
 - D. New Business
 - 1. Interlocal Cooperation Agreement with Stevens County Library District Approval recommendation [4:15-4:30]
 - 2. Public Bulletin Boards, Displays, and Exhibit Areas Policy (Revision): Approval recommendation [4:30-4:35]
- IV. DISCUSSION ITEMS, POSSIBLE ACTION**
 - A. Future Board meeting agenda items [4:35-4:40]
- V. REPORTS**
 - A. Trustees [4:40-4:45]
 - B. Director [4:45-4:50]
 - C. Fiscal [4:50-4:55]
 - D. Overview: Early Learning Public Library Partnership [4:55-5:10]
- VI. PUBLIC COMMENT**
- VII. ADJOURNMENT**

[Estimated meeting length: 1 hour 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.*