

MISSION

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

Board of Trustees Regular Meeting

February 15, 2011 4:00 p.m. Argonne Library/ Administrative Offices Meeting Room

A G E N D A

- I. CALL TO ORDER**
- II. AGENDA APPROVAL [4:00-4:05]**
- III. ACTION ITEMS**
 - A. Approval of January 18, 2011, regular and January 22, 2011, special meeting minutes [4:05-4:10]
 - B. Approval of January bill payment vouchers [4:10-4:15]
 - C. Unfinished Business
None
 - D. New Business
 - 1. Access to Library Services Policy (Reaffirmation): Approval recommendation [4:15-4:20]
 - 2. Comment on Securities and Exchange Commission proposed Rule 15Ba1-1: Approval recommendation [4:20-4:30]
- IV. DISCUSSION ITEMS, POSSIBLE ACTION**
 - A. Library director recruitment and hiring process [4:30-5:00]
 - B. Future Board meeting agenda items [5:00-5:05]
- V. REPORTS**
 - A. Trustees [5:05-5:15]
 - B. Director [5:15-5:20]
 - C. Fiscal [5:20-5:25]
- VI. PUBLIC COMMENT**
- VII. ADJOURNMENT**

[Estimated meeting length: 1 hour 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.*