

**MISSION**

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

**Board of Trustees Regular Meeting**

March 15, 2011 4:00 p.m. Airway Heights Library 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 February 15, 2011, regular meeting minutes [4:05-4:10]
  - B. Approval of February bill payment vouchers [4:10-4:15]
  - C. Unfinished Business
    - None
  - D. New Business
    - 1. Contract with June Garcia, LLC, for executive search services: Approval recommendation [4:15-4:30]
    - 2. Control of Capital Assets Policy (Revision): Approval recommendation [4:30-4:35]
    - 3. Acquisition of property (9220 E. Upriver Drive): Approval recommendation [4:35-4:50]
    - 4. Revising the 2011 Budget (Resolution No. 11-01): Approval recommendation [4:50-4:55]
- IV. DISCUSSION ITEMS, POSSIBLE ACTION**
  - A. West Plains Annexation: City of Spokane annexation mitigation agreement [4:55-5:10]
  - B. Future Board meeting agenda items [5:10-5:15]
- V. REPORTS**
  - A. Trustees [5:10-5:20]
  - B. Director [5:20-5:25]
  - C. Fiscal [5:25-5:30]
  - D. Overview: Facility maintenance [5:30-5:50]
- VI. PUBLIC COMMENT**
- VII. ADJOURNMENT**

[Estimated meeting length: 1 hour 50 minutes plus public comment]

- *This meeting location is barrier-free.*

SPOKANE COUNTY LIBRARY DISTRICT

- *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.*