

SPOKANE COUNTY LIBRARY DISTRICT

MISSION

We inspire learning, advance knowledge, and connect communities.

Board of Trustees Special Meeting/Retreat

September 30, 2014, 4:00–7:30 p.m.

Moran Prairie Library Public Meeting Room
6004 S. Regal St.
Spokane, WA 99223

Note:

In compliance with Open Public Meetings Act requirements for special meetings (RCW 42.30.080), discussion will be limited to the items on the published agenda. No final action will be taken and no public comment will be allowed.

A G E N D A

4:00 P.M. COMMUNITY CONVERSATION, BASED ON LIBRARIES TRANSFORMING COMMUNITIES MODEL
(Deputy Director Patrick Roewe; Executive Director Nancy Ledeboer)

5:30 DINNER AND OPEN PUBLIC MEETINGS ACT TRAINING VIDEO
(Video of required training prepared by Washington State Attorney General's Office.
Video link: https://www.youtube.com/watch?v=n3B7_Xm3l8c)

**6:00 BACKGROUND OF LIBRARY FACILITIES MASTER PLAN/
2014 BOND ISSUE ELECTION OVERVIEW**
(Executive Director Nancy Ledeboer; Deputy Director Doug Stumbough)

6:30 BOND ISSUE OPTIONS FOR 2015 DISCUSSION/BOARD DIRECTION
(Executive Director Nancy Ledeboer)

7:15 UPRIVER DRIVE PROPERTY DISCUSSION/BOARD DIRECTION
(Executive Director Nancy Ledeboer)

7:30 ADJOURNMENT

[Estimated meeting length: 3.5 hours, including dinner break.]

- ***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 to its starting time.***