

**SPOKANE COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING MINUTES: OCTOBER 4, 2016**

The Board of Trustees of Spokane County Library District met in special session at the Spokane Board of County Commissioners' Briefing Room in the Public Works Building at 1026 W. Broadway Ave., Spokane, WA, at 9:00 a.m., Tuesday, October 4, 2016. The purpose of the meeting was to present the SCLD Annual Update to the Board of County Commissioners.

Present: SCLD	Spokane Board of County Commissioners
John Craig - Vice Chair	Shelly O'Quinn - Chair
Wes Teterud - Trustee	Al French - Vice Chair
Kristin Thompson - Trustee	Nancy McLaughlin - Commissioner
Nancy Ledeboer - Executive Director and Secretary to the Board of Trustees	

Excused: Sonja Carlson - Trustee
Mark Johnson - Chair

Also Present: SCLD - Jane Baker, Communication & Development Officer; Rick Knorr, Chief Financial Officer; and Patrick Roewe, Deputy Director. **Spokane County** – Jim Emacio, Chief Civil DPA; Nancy Voermans, Executive Assistant; and Bob Wrigley, Chief Budget Director.


Guests: None.

Call to Order The meeting convened at 9:05 a.m.

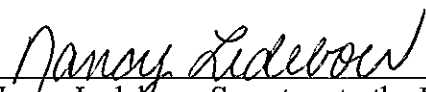
**Agenda
CEO Briefing** Nancy Ledeboer, Spokane County Library District Executive Director & Secretary to its Board of Trustees, presented the SCLD Annual Update to the Spokane Board of County Commissioners. Commissioner McLaughlin asked if the District had a plan to go back to voters in the future. Vice Chair French asked if an effort was made to understand why voters rejected the last bond measure. Chair O'Quinn encouraged the Board of Trustees to work with the city of Spokane Valley to explore options for new libraries. She suggested asking voters to approve a new Library Capital Facilities Area in advance of an appropriate time to present the bond funding to voters.

There were no further questions or discussion.

Adjournment The presentation and discussion adjourned at 9:41 a.m.



Mark Johnson, Chair



Nancy Ledeboer, Secretary to the Board of Trustees