

**SPOKANE COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING MINUTES: NOVEMBER 1, 2016**

The Board of Trustees of Spokane County Library District met in special session at the Spokane Valley City Hall Council Chambers, at 11707 E. Sprague Ave., Spokane Valley, WA, at 6:00 p.m., Tuesday, November 1, 2016. The purpose of the meeting was to attend the Spokane Valley City Council Study Session for a presentation by city legal staff on potential legal options regarding de-annexation from the Library District.

Present: SCLD

John Craig - Vice Chair
Wes Teterud - Trustee
Kristin Thompson - Trustee
Nancy Ledeboer - Executive Director
and Secretary to the Board of Trustees

Spokane Valley City Council

Rod Higgins - Mayor
Arne Woodard - Deputy Mayor
Caleb Collier - Councilmember
Pam Haley - Councilmember
Ed Pace - Councilmember
Mike Munch - Councilmember
Sam Wood - Councilmember

Excused: Sonja Carlson - Trustee
Mark Johnson - Chair

Also Present: SCLD - Jane Baker, Communication & Development Officer; Rick Knorr, Chief Financial Officer; Patrick Roewe, Deputy Director; Aileen Luppert, Managing Librarian. **City of Spokane Valley** - Chris Bainbridge, City Clerk; Mark Calhoun, City Manager; Cary Driskell, City Attorney; Kristopher Morton, Legal Intern.

Guests: Mary Lloyd, Spokane Valley resident and former SCLD trustee; Tim Hattenburg, Spokane Valley resident and former SCLD trustee.

Call to Order The meeting convened at 6:00 p.m.

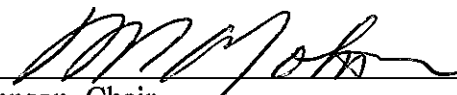
**Study Session
Agenda - #3. Legal
Options for De-
annexing from a
Library District**

The Spokane Valley City Council heard a report from City Attorney Cary Driskell outlining the process for de-annexation from the Library District. Deputy Mayor Woodard asked whether discussions about moving forward on a new library across from City Hall were scheduled with the Library District. City Manager Mark Calhoun indicated a meeting was scheduled for later in the month.

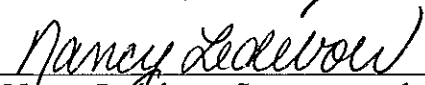
Mayor Higgins thanked staff for the information and indicated that just because the City was looking into this option, it did not mean that action would be taken to de-annex.

There were no further questions or action taken.

Adjournment The presentation and discussion adjourned at 6:25 p.m.



Mark Johnson, Chair



Nancy Ledeboer, Secretary to the Board of Trustees