

MISSION

We build community by connecting people to educational, economic, and recreational opportunities.

Board of Trustees Special Meeting/Retreat

June 21, 2016, 5:30–8:00 p.m.

Argonne Library Public Meeting Room
4322 N. Argonne Rd.
Spokane, WA 99212

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

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 FINANCIAL FORECAST AND 2017 BUDGET DIRECTION

(Chief Financial Officer Rick Knorr; Executive Director Nancy Ledeboer)

6:30 LIBRARY FACILITIES MASTER PLAN UPDATE

(Architect Gary Bernardo, Bernardo-Wills Architects PC; Executive Director Nancy Ledeboer)

7:15 DISCUSSION/BOARD DIRECTION TO STAFF

- **(TENTATIVE) DECLARING SCLD WILL NOT PRESENT A BALLOT ISSUE TO THE PUBLIC FOR A NEW LIBRARY IN SPOKANE VALLEY BEFORE 2018 (RESOLUTION NO. 16-05): APPROVAL RECOMMENDATION.**
- **(TENTATIVE) INVOKING THE PROVISION IN THE 2012 CONTRACT WITH THE CITY OF SPOKANE VALLEY FOR THE CITY TO REPURCHASE PROPERTY OWNED BY SCLD (RESOLUTION NO. 16-06): APPROVAL RECOMMENDATION.**

8:00 ADJOURNMENT

[Estimated meeting length: Two and a half hours.]

- *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.*