

MISSION

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

Board of Trustees Special Meeting/Retreat

July 18, 2017, 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 FACILITIES REVIEW**
(Chief Financial Officer Rick Knorr)
- 6:00 FINANCIAL FORECAST AND 2018 BUDGET DIRECTION**
(Chief Financial Officer Rick Knorr)
- 6:30 LEVY LID LIFT OPTIONS**
(Deputy Director Patrick Roewe)
- 7:00 ORIENTATION, GOALS, AND REVIEW PROCESS FOR NEW EXECUTIVE DIRECTOR**
(Chief Human Resources Officer Toni Costa; Trustee Sonja Carlson)
- 7:30 DISCUSSION/BOARD DIRECTION TO STAFF**
- 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.***