

MISSION

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

Board of Trustees Special Meeting/Retreat

March 20, 2018, 5:30–7:30 p.m.

North Spokane Library Public Meeting Room
44 E. Hawthorne Rd.
Spokane, WA 99218

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 FUTURE LEVY LID LIFT AND BOND ELECTION OPTIONS**
(Executive Director Patrick Roewe)
- 6:45 OPTIONS FOR 2017 BUDGET SURPLUS**
(Finance Director Rick Knorr)
- 7:00 DISCUSSION/BOARD DIRECTION TO STAFF**
- 7:30 ADJOURNMENT**

[Estimated meeting length: Two 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.***

03/20/18