



**BOARD OF TRUSTEES  
SPOKANE PUBLIC LIBRARY  
AGENDA**

Tuesday, June 19, 2018 at 4:30 p.m.  
Downtown Library  
906 W. Main Ave, WA 99201

BOARD ACTION

1. Call to Order
2. Visitors
3. Proposed Agenda: Adoption or Changes
4. Approval of May 15, 2018 Board Minutes Action
5. Approval of May 2018 Bills and Contribution Action
6. Financial Report Information
7. Chairman's Report Information
8. Library Executive Director's Report Information
9. Council Liaison Report Information
10. Foundation Report Information
11. Communications Report Information
12. New Business
  - 24/7 Library Preview Information
  - Group 4 Design Recommendations Information
13. Additional Agenda Items/Changes to the Agenda
14. Public Comment\*
15. Next Regular Meeting: Tuesday, July 17, 4:30 p.m., Downtown Library
16. Executive Session: None
17. Adjournment