



**BOARD OF TRUSTEES
SPOKANE PUBLIC LIBRARY
AGENDA**

Monday, March 12, 2018 at 4:30 p.m.
Downtown Library
906 W. Main Ave, WA 99201

BOARD ACTION

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| 1. | Call to Order | |
| 2. | Visitors | |
| 3. | Proposed Agenda: Adoption or Changes | |
| 4. | Approval of February 20, 2018 Board Minutes | Action |
| 5. | Approval of February 2018 Bills and Contribution | Action |
| 6. | Financial Report | Information |
| 7. | Performance Report (2017 Statistics) | Information |
| 8. | Chairman's Report | Information |
| 9. | Library Executive Director's Report | Information |
| 10. | Council Liaison Report | Information |
| 11. | Foundation Report | Information |
| 12. | Communications Report | Information |
| 13. | New Business | |
| | • Downtown Branch Presentation | Information |
| | • Friends of the Library Annual Presentation | Information |
| | • Fine Forgiveness Events | Action |
| | • Approval of Local 270 Contract | Action |
| 14. | Additional Agenda Items/Changes to the Agenda | |
| 15. | Public Comment* | |
| 16. | Next Regular Meeting: | Tuesday, April 17, 4:30 p.m., Shadle Library |
| 17. | Executive Session | |
| 18. | Adjournment | |