



**BOARD OF TRUSTEES
SPOKANE PUBLIC LIBRARY
AGENDA**

Tuesday, May 15, 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 April 17, 2018 Board Minutes | Action |
| 5. | Approval of April 2018 Bills and Contribution | Action |
| 6. | Financial Report | Information |
| 7. | Performance Report (Q1) | Information |
| 8. | Chairman's Report | Information |
| 9. | Library Executive Director's Report | Information |
| 10. | Council Liaison Report | Information |
| 11. | Communications Report | Information |
| 12. | New Business | |
| | • Policy on Library Cards | Action |
| | • Group 4 Presentation | Information |
| p13. | Additional Agenda Items/Changes to the Agenda | |
| 15. | Public Comment* | |
| 16. | Next Regular Meeting: | Tuesday, June 19, 4:30 p.m., Downtown Library |
| 17. | Executive Session: None | |
| 18. | Adjournment | |