



**BOARD OF TRUSTEES
SPOKANE PUBLIC LIBRARY
AGENDA**

Tuesday, May 16, 2017 at 4:30 p.m.
Downtown Library
906 W. Main Ave., Spokane, WA 99201

BOARD ACTION

1. Call to Order
2. Visitors
3. Proposed Agenda: Adoption or Changes
4. Approval of April 18, 2017 Board Minutes Action
5. Approval of April Bills and Contributions Action
6. Monthly Financial Report Information
7. Chairman's Report Information
8. Library Executive Director's Report Information
9. Council Liaison Report Information
10. Communications Report Information
11. New Business Information
 - Summer Reading Presentation Information
 - Policy updates Action
 - Surplus Asset Policy
 - Performance Management
12. Additional Agenda Items/Changes to the Agenda
13. Public Comment*
14. Next Regular Meeting: Tuesday, June 20, 4:30 p.m., Eastside Library
15. Executive Session: None
16. Adjournment