Notice is hereby given that, pursuant to Governor Jay Inslee’s Proclamation 20-28, dated March 24, 2020, all public meetings subject to the Open Public Meetings Act, Chapter 42.30 RCW, are to be held remotely and that the in-person attendance requirement in RCW 42.30.030 has been suspended until at least through May 4, 2020.

Temporarily and until further notice, the public’s ability to attend the regularly scheduled meetings of the Library Board of Trustees is by remote access only. In-person attendance is not permitted at this time. The public is encouraged to listen to the meeting as noted below.

The regularly scheduled meeting of the Library Board of Trustees for 4:30 p.m. on April 21, 2020 will be conducted remotely. The public will be able to listen to the meeting by calling by 888-788-0099. Meeting ID: 937 9378 7789 and entering the access code 887008 when prompted. The public will also be able to view the meeting by visiting https://www.spokanelibrary.org/live-stream/.

Please note that public comments cannot be taken during the meeting, but the public is encouraged to submit their comments or questions in writing to:

trustee@spokanelibrary.org

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs, and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509-444-5308, 906 W. Main Ave, Spokane, WA, 99201; or awagner@spokanelibrary.org. Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.
BOARD OF TRUSTEES  
SPOKANE PUBLIC LIBRARY  
AGENDA  
Tuesday, April 21, 2020 at 4:30 p.m.  
Call in 888 788 0099 - Meeting ID: 937 9378 7789  
Access code 887008 (when prompted)  

BOARD ACTION

1. Call to Order  
2. Visitors  
3. Proposed Agenda: Adoption or Changes  
4. Approval of February 18, 2020 Board Minutes  
   Action  
5. Approval of March 11, 2020 Special Board Minutes  
   Action  
6. Approval of February 2020 Bills and Contributions  
   Action  
7. Approval of March 2020 Bills and Contributions  
   Action  
   Information  
9. Bond Construction Project Update – Hill International  
   Information  
10. Chairman's Report  
    Information  
11. Library Executive Director's Report  
    Information  
12. Council Liaison Report  
    Information  
13. Communications Report  
    Information  
14. New Business  
   • Election of officers  
   • Finance committee selection  
   • Closure of Library Facilities  
   • Extended Emergency Leave Pay  
   Action  
15. Additional Agenda Items/Changes to the Agenda  
16. Public Comment*  
17. Next Regular Meeting: Tuesday, May 19, 4:30 p.m., South Hill Library  
18. Executive Session: None  
19. Adjournment