REGULARLY SCHEDULED MEETING OF THE LIBRARY BOARD OF TRUSTEES
OF THE CITY OF SPOKANE

MEETING NOTICE OF MAY 19, 2020 AT 4:30 P.M.

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 31,
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 May
19, 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, May 19, 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 April 21, 2020 Board Minutes Action
5. Approval of April 2020 Bills and Contributions Action
6. Financial Report Information
7. Bond Construction Project Update – Hill International 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
   • 2018 UTGO Library Capital Bond Fund #3365 - Leone & Keeble Contract Action
   • Commerce Grant Action
   • Finance Committee Update Information
13. Additional Agenda Items/Changes to the Agenda
14. Public Comment*
15. Next Regular Meeting: Tuesday, June 16, 4:30 p.m., STA Plaza Meeting Room
16. Executive Session: None
17. Adjournment