

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

MEETING NOTICE OF December 15, 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 January 4, 2021.

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. December 15, 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, December 15, 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 November 2020 Board Minutes | Action |
| 5. | Approval of November 2020 Bills and Contributions - \$2,055,695.42 | 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 | |
| | • 12a. Contract Amendment - mk Solutions | Action |
| | ○ Tara Neumann | |
| | • 12b. Capital Bond #3365 - Technology Procurement | Action |
| | ○ Penny Brown | |
| | • 12c. Capital Bond #3365 - FFE Shelving Procurement | Action |
| | ○ Penny Brown | |
| | • 12d. Capital Bond #3365 - Signage, Wayfinding and Experiential Graphics | Action |
| | ○ Penny Brown | |
| | • 12e. Operations #1300 - Business Insurance Policy Renewal | Action |
| | ○ Nicole Edwards | |
| 13. | Additional Agenda Items/Changes to the Agenda | |
| 14. | Public Comment* | |
| 15. | Next Regular Meeting: | Tuesday, January 19 th , 2021 |
| 16. | Executive Session: None | |
| 17. | Adjournment | |