MEETING NOTICE OF JUNE 15, 2021 AT 4:30 P.M.

The Governor’s Open Public Meetings Act and Public Records Act Proclamation 20-28.15 extends Proclamation 20-28.14, which allows an in-person public meeting component (in addition to a mandatory remote component), consistent with the guidance for business meetings within the Miscellaneous Venues guidance. The latest proclamation is in effect through the duration of the emergency, or until rescinded.

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. 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. June 15, 2021 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, June 15, 2021, 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 May 2021 Board Minutes
5. Approval of May 2021 Bills and Contributions - $5,559,473.67
7. Bond Construction Project Update – Hill International
8. Chairman's Report
9. Library Executive Director's Report
10. Council Liaison Report
11. Communications Report
12. New Business
   • 12a. Northeast Community Center Proposal – Andrew Chanse
   • 12b. Hillyard Library Subcommittee -- Andrew Chanse
   • 12c. Central Branch MOU with Transitions New Leaf Kitchen and Café – Jason Johnson
   • 12d. 2018 UTGO Library Capital Bond Fund #3365 – Central Branch Food Service Equipment - Jason Johnson
   • 12e. Summer Reading – Katie Rickard
13. Additional Agenda Items/Changes to the Agenda
14. Public Comment*
15. Next Regular Meeting: Tuesday, July 20, 2021
16. Executive Session
17. Adjournment