



**NOTICE OF MEETING
SPOKANE PUBLIC LIBRARY
BOARD OF TRUSTEES**

NOTICE IS HEREBY GIVEN that the Spokane Public Library Board of Trustees will hold its regularly scheduled monthly meeting on Tuesday, October 20, 2020 at 4:30pm via Zoom at www.spokanelibrary.org/live-stream/.

THE PURPOSE OF THE MEETING shall be to conduct business in accordance with the attached agenda.

DATED this 8th day of October 2020.

A handwritten signature in black ink, appearing to read "Andrew Chanse".

Andrew Chanse
Secretary to the Board



**BOARD OF TRUSTEES
SPOKANE PUBLIC LIBRARY
AGENDA**

Tuesday, October 20, 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 September 15, 2020 Board Minutes Action
5. Approval of September 2020 Bills and Contributions Action
6. Financial Report Information
7. Bond Construction Project Update – Hill International Information
8. Performance Report Information
9. Chairman's Report Information
10. Library Executive Director's Report Information
11. Council Liaison Report Information
12. Communications Report Information
13. New Business
 - Employee Engagement Survey 2020 Information
 - Capitol Bond Fund #3365-Amendment to Group 4 Consultant Agreement Action
 - Capitol Bond Fund #3365-City of Spokane Public Work Agreements (CSO 26) Action
 - Capitol Bond Fund #3365-Amendment to Hill International Consultant Agreement Action
 - COVID-19 Operations Update Information
 - Appoint committee for director's performance appraisal Action
14. Additional Agenda Items/Changes to the Agenda
15. Public Comment*
16. Next Regular Meeting: Tuesday, November 17th 2020 TBA
17. Executive Session: None
18. Adjournment