NOTICE IS HEREBY GIVEN by the Spokane Public Library Board of Trustees, that a meeting of the Board will be held on April 16, 2024, commencing at 4:30P.M. at Liberty Park Library, 402 S Pittsburg St, Spokane, WA 99202. The purpose of the meeting is to conduct the monthly board meeting and to discuss other matters as reflected on the attached agenda.

The meeting will be conducted in-person and open to the public with board members, staff and presenters attending in-person and virtually. The public will also be able to view the meeting by visiting https://www.youtube.com/@SpokanePublicLibrary1891/streams.

*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

Oral public comment will be accepted at the meeting for agenda items to be decided by the Board. Individuals who want to provide oral comment at this time but are unable to physically attend the meeting shall contact the Board at trustee@spokanelibrary.org to request by 5:00 pm the day before the meeting so the Board can make arrangements for you to participate by phone at the meeting.

DATED THIS 11th of APRIL, 2024.

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs, and services for disabled people. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509-444-5340, 906 W. Main Ave, Spokane, WA, 99201; or spokanelibrary.org/contact. Deaf people or individuals who are hard of hearing may contact us for use of assisted listening devices in library meeting rooms. Please contact us forty-eight (48) hours before the meeting date.
SPOKANE PUBLIC LIBRARY LAND ACKNOWLEDGMENT

All Spokane Public Library buildings sit on the traditional homelands of the four bands of the Spokane Tribe of Indians: sntútʔulixʷi, snxʷmeneʔi, șesciłni, and slʔʷotéw̓i (Upper Band, Middle Band, Lower Band, and Chewelah Band). Since time immemorial, the Spokane Tribe of Indians has lived and cared for these grounds. Identifying themselves as “sqélixʷ,” or “Flesh of the Earth.” We pay our respects to their Elders – past, present, and emerging. We show gratitude to the land, river, and peoples who have been fishing, hunting, harvesting, and gathering here for generations. May we learn from one another’s stories so that we may nurture the relationship of the People of the Spokane Tribe and to all those who share this land.
BOARD OF TRUSTEES
SPOKANE PUBLIC LIBRARY AGENDA
Tuesday, April 16, 2024, at 4:30 p.m.
Liberty Park Library (402 S Pittsburg St, Spokane, WA 99202)

1. Call to Order
2. Visitors
3. Land Acknowledgment
4. Proposed Agenda: Adoption or Changes
5. Approval of March 19, 2024 Board Minutes
6. Approval of March 2024 Bills and Contributions – $1,144,025.18
8. Chairman's Report - Lara Hemingway
9. Library Executive Director's Report - Andrew Chanse
10. Council Liaison Report - Councilmember Dillon
11. Communications Report - Amanda Donovan
13. New Business
   13a. Staff Day Closure - Samantha Day
   13b. All-Staff Event Partial Closures - Samantha Day
   13c. Security Guard FTE Adoption - Samantha Day
   13d. Special Events Coordinator Overview - Kira Barker
   13e. Election of Officers - Andrew Chanse
   13f. Friends Liaison - Andrew Chanse
   13g. Finance Committee - Andrew Chanse
   13h. SPLF Liaison - Andrew Chanse
   13i. Director Evaluation Committee - Andrew Chanse
14. Additional Agenda Items/Changes to the Agenda
15. Public Comment*
16. Next Regular Meeting: Tuesday, May 21, 2024, Shadle Park Library
17. Executive Session: None
18. Adjournment