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

MEETING NOTICE OF AUGUST 15, 2023 AT 4:30 P.M.

NOTICE IS HEREBY GIVEN by the Spokane Public Library Board of Trustees, that a meeting of the Board will be held on August 15, 2023, commencing at 4:30 P.M. at Liberty Park Library, 402 S. Pittsburg, Spokane, Washington, 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.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

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 10th OF AUGUST, 2023.

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 509-444-5308, 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: sntút?ulíxʷi, snxʷmeneʔi, sʔqesciʔni, and slʕʷotéwsi (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.
1. Call to Order
2. Visitors
3. Land Acknowledgment
4. Proposed Agenda: Adoption or Changes  Action
5. Approval of July 2023 Board Minutes  Action
6. Approval of July 2023 Bills and Contributions - $1,195,042.56  Action
8. Chairman's Report - Lara Hemingway  Information
9. Library Executive Director's Report - Andrew Chanse  Information
11. Communications Report - Amanda Donovan  Information
12. Programming Report - Vanessa Strange  Information
13. New Business
   13a. 2024 Budget Adoption - Nicole Edwards  Action
   13b. Annual Employee Meeting, Library Closure - Samantha Murphy  Action
   13c. Peer Spokane - Justin Harmon  Information
14. Additional Agenda Items/Changes to the Agenda
15. Public Comment*
16. Regular Meeting: Tuesday, September 19, 2023, Hillyard Library
17. Executive Session: None
18. Adjournment