

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

MEETING NOTICE OF DECEMBER 20, 2022 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 November 15, 2022, commencing at 4:30P.M. at Central Library, 906 W. Main Ave, Spokane, Washington, 99201. 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 15th DAY OF DECEMBER, 2022.

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: sntútʔulix^wi, snx^wmeneʔi, sʔesciṭni, and slʔwotéwsi (Upper Band, Middle Band, Lower Band, Chewelah Band). Since time immemorial, the Spokane Tribe of Indians has lived and cared for these grounds. Identifying themselves as “sqélix^w,” 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, December 20, 2022, at 4:30 p.m.

Central Library (906 W. Main Ave, Spokane, WA 99201)

BOARD ACTION

1. Call to Order
2. Visitors
3. Land Acknowledgment
4. Proposed Agenda: Adoption or Changes
5. Approval of November 2022 Board Minutes Action
6. Approval of November 2022 Bills and Contributions - \$2,086,352.41 Action
7. Financial Report - Nicole Edwards Information
8. Bond Construction Project Update – Hill International 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
 - 13a. 2023 Business Insurance Policy - Nicole Edwards Action
 - 13b. TikTok Launch - Amanda Donovan Information
 - 13c. Overview of Social Services - Bethiah Streeter Information
 - 13d. Director's Compensation (Executive Session) - Alan Wagner Action
14. Additional Agenda Items/Changes to the Agenda
15. Public Comment*
16. Next Regular Meeting: Tuesday, January 17, 2022, Liberty Park Library
17. Executive Session: Personnel - Refer to Item 13d
18. Adjournment