SPECIAL MEETING OF THE LIBRARY BOARD OF TRUSTEES 
OF THE CITY OF SPOKANE

MEETING NOTICE OF FEBRUARY 22, 2022 AT 4:00 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 The latest proclamation is in effect through the duration of the emergency, or until rescinded.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 this special meeting of the Library Board of Trustees is by remote access only. The public is encouraged to listen to the meeting as noted below.

The special meeting of the Library Board of Trustees for 4:00 p.m. on February 22, 2022 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
SPECIAL MEETING
AGENDA
February 22, 2022 at 4:00 p.m.
Virtual, Zoom

BOARD ACTION

1. Call to Order
2. New Business

- 2a. 2018 UTGO Library Capital Bond Fund #3365 – Walker
  Construction Contract Adjustment

- 2b. 2018 UTGO Library Capital Bond Fund #3365 – Meridian
  Construction Contract for Approval

3. Next Regular Meeting: Tuesday, March 15, 2022, 4:30 p.m., Zoom
4. Public Comment
5. Executive Session: None
6. Adjournment