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

MEETING NOTICE OF FEBRUARY 20, 2024 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 February 20, 2024, commencing at 4:30P.M. at
Hillyard Library, 4110 N. Cook St., Spokane, Washington, 99207. 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 16th of February, 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, šes-ciʔni, 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, February 20, 2024, at 4:30 p.m.
Hillyard Library (4110 N. Cook St., Spokane, WA 99207)

1. Call to Order
2. Visitors
3. Land Acknowledgment
4. Proposed Agenda: Adoption or Changes
5. Approval of January 16, 2024 Board Minutes
6. Approval of December 2023 Bills and Contributions – $1,380,382.33
7. Approval of Period Thirteen (13) 2023 Bills and Contributions – $431,740.64
8. Approval of January 2024 Bills and Contributions – $988,397.24
9. Chairman's Report - Lara Hemingway
10. Library Executive Director's Report - Andrew Chanse
11. Council Liaison Report - Councilmember Dillon
12. Communications Report - Alina Murcar
14. New Business
   14a. Capital Bond Fund #3365 Final Acceptance – Central Branch Renovation – Walker Construction - Nicole Edwards
   14b. Writing Education Specialist Presentation - Sharma Shields
   14c. 2023 Annual Report - Alina Murcar
15. Additional Agenda Items/Changes to the Agenda
16. Public Comment*
17. Next Regular Meeting: Tuesday, March 19, 2024, Indian Trail Library
18. Executive Session: None
19. Adjournment