

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

MEETING NOTICE OF FEBRUARY 21, 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 February 21, 2023, 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.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 17th DAY OF FEBRUARY, 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: sntútʔulixwí, snxʷmeneʔi, sʔesciłni, and slʔwotéwsi (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 21, 2023, at 4:30 p.m.

Hillyard Library (4110 N. Cook St., Spokane, WA 99207)

BOARD ACTION

1. Call to Order
2. Visitors
3. Land Acknowledgment
4. Proposed Agenda: Adoption or Changes
5. Approval of December 2022 Board Minutes Action
6. Approval of December 2022 Bills and Contributions - \$2,473,863.12 Action
7. Approval of Period Thirteen (13) 2022 Bills and Contributions - \$1,200,749.21 Action
8. Approval of January 2023 Bills and Contributions - \$894,580.97 Action
9. Financial Report - Nicole Edwards Information
10. Bond Construction Project Update – Hill International Information
11. Chairman's Report Information
12. Library Executive Director's Report Information
13. Council Liaison Report Information
14. Communications Report Information
15. New Business
 - 15a. 24/7 Library Kiosk Installation - Caris O'Malley Action
 - 15b. Nevada Street Development and 24/7 Kiosk Installation - Caris O'Malley Action
 - 15c. 2022 Annual Report - Amanda Donovan Information
16. Additional Agenda Items/Changes to the Agenda
17. Public Comment*
18. Next Regular Meeting: Tuesday, March 21, 2023, South Hill Library
19. Executive Session: None
20. Adjournment