

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

MEETING NOTICE OF FEBRUARY 15, 2022 AT 4:30 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 The latest proclamation is in effect through the duration of the emergency, or until rescinded.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 the regularly scheduled meetings of the Library Board of Trustees is by remote access only. The public is encouraged to listen to the meeting as noted below.

The regularly scheduled meeting of the Library Board of Trustees for 4:30 p.m. February 15, 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
AGENDA**

Tuesday, February 15, 2022, at 4:30 p.m.
Call in 888 788 0099 - Meeting ID: 937 9378 7789
Access code 887008 (*when prompted*)

BOARD ACTION

- | | | |
|-----|---|-------------------------|
| 1. | Call to Order | |
| 2. | Visitors | |
| 3. | Proposed Agenda: Adoption or Changes | |
| 4. | Approval of January 2022 Board Minutes | Action |
| 5. | Approval of January 2022 Bills and Contributions - \$1,323,671.75 | Action |
| 6. | Financial Report - Penny Brown | Information |
| 7. | Bond Construction Project Update – Hill International | Information |
| 8. | Quarterly Performance Report – Shiloh Deitz | 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. Library Operations Fund #1300 – Redfox Consulting Agreement | Action |
| | 13b. 2021 Annual Report | Action |
| 14. | Additional Agenda Items/Changes to the Agenda | |
| 15. | Public Comment* | |
| 16. | Next Regular Meeting: | Tuesday, March 15, 2022 |
| 17. | Executive Session - None | |
| 18. | Adjournment | |