

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

MEETING NOTICE OF MAY 30, 2023 AT 4:00 P.M. .

The special meeting of the Library Board of Trustees for 4:00 p.m. on May 30, 2023 will be conducted at 4:00P.M. at Central Library in Conference Room B and Lounge, 906 W. Main Ave, Spokane, WA, 99201.

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**
May 30, 2023 at 4:00 p.m.
Central Library, Conference Room B

BOARD ACTION

1. Call to Order
2. New Business
 - 2a. Vision 2025 Update Discussion Item
 - 2b: Financial Position and Overview Discussion Item
3. Next Regular Meeting: Tuesday, June 20, 2023, 4:30 p.m., Central Library
4. Public Comment
5. Executive Session: None
6. Adjournment