

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

**MEETING NOTICE OF NOVEMBER 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 November 21, 2023, commencing at 4:30P.M. at Indian Trail Library, 4909 W. Barnes Rd, Spokane, Washington, 99208. 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](mailto: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](mailto: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 DAY OF NOVEMBER, 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 509-444-5340, 906 W. Main Ave, Spokane, WA, 99201; or [spokanelibrary.org/contact](http://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.



SPOKANE  
PUBLIC LIBRARY

**BOARD OF TRUSTEES**  
**SPOKANE PUBLIC LIBRARY AGENDA**

Tuesday, November 21, 2023, at 4:30 p.m.

Indian Trail Library (4909 W. Barnes Rd., Spokane, Washington, 99208)

BOARD ACTION

1. Call to Order
2. Visitors
3. Land Acknowledgment
4. Proposed Agenda: Adoption or Changes Action
5. Approval of October 2023 Board Minutes Action
6. Approval of October 2023 Bills and Contributions - \$1,184,345.09 Action
7. Financial Report - Nicole Edwards Action
8. Chairman's Report - Lara Hemingway Information
9. Library Executive Director's Report - Andrew Chanse Information
10. Council Liaison Report Information
11. Communications Report - Alina Murcar Information
12. Programming Report - Jason Johnson Information
13. New Business Information
  - 13a. Youth STEM Programming Overview - Cathy Bakken Information
  - 13b. Be Your Best Self Campaign Overview - Alina Murcar Information
  - 13c. 2018 UTGO Library Capital Bond Fund #3365 – SC 2023-L030 Contract for Approval - Nicole Edwards Action
14. Additional Agenda Items/Changes to the Agenda
15. Public Comment\*
16. Regular Meeting: Tuesday, December 19, 2023, South Hill Library
17. Executive Session: None
18. Adjournment