

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

MEETING NOTICE OF SEPTEMBER 20, 2022 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 September 20, 2022, commencing at 4:30P.M. at The Hive®, 2904 E. Sprague Ave, Spokane, Washington, 99202. 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.

Additional remote access will be provided for participants and members of the public who may wish to attend 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

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 12th day of September, 2022.

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, Sćqesciłni, and Sćewíleʔ (Upper Band, Middle Band, Lower Band, 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, September 20, 2022, at 4:30 p.m.

The Hive (2904 E. Sprague Ave., Spokane, WA, 99202)
Call in 888 788 0099 - Meeting ID: 937 9378 7789
Access code 887008 (*when prompted*)

BOARD ACTION

1. Call to Order
2. Visitors
3. Land Acknowledgment
4. Proposed Agenda: Adoption or Changes
5. Approval of August 2022 Board Minutes Action
6. Approval of August 2022 Bills and Contributions - \$1,873,217.80 Action
7. Financial Report - Nicole Edwards Information
8. Bond Construction Project Update – Hill International 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. Customer Code of Conduct Policy Update - Caris O'Malley Action
 - 13b. Lilac City Local - Amanda Donovan Information
 - 13c. Director Performance Review Committee Presentation - Alan Wagner Action
 - 13d. Staff Association Event, Early Library Closure - Alan Wagner Action
 - 13e. Annual Employee Meeting, Late Library Opening - Alan Wagner Action
14. Additional Agenda Items/Changes to the Agenda
15. Public Comment*
16. Next Regular Meeting: Tuesday, October 18, 2022, Hillyard Library
17. Executive Session: None
18. Adjournment