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**NOTICE OF MEETING
SPOKANE PUBLIC LIBRARY
BOARD OF TRUSTEES**

NOTICE IS HEREBY GIVEN that the Spokane Public Library Board of Trustees will hold its regularly scheduled monthly meeting on Tuesday, September 20, 2016 at 4:30pm at the Eastside Branch at 524 S. Stone St., Spokane, Washington.

THE PURPOSE OF THE MEETING shall be to conduct business in accordance with the attached agenda.

DATED this 14th day of September 2016.

A handwritten signature in black ink, appearing to read "Andrew Chanse", written over a horizontal line.

Andrew Chanse
Secretary to the Board



**BOARD OF TRUSTEES
SPOKANE PUBLIC LIBRARY
AGENDA**

Tuesday, September 20, 2016 at 4:30 p.m.
Eastside Library
524 S. Stone St., Spokane, WA 99202

BOARD ACTION

1. Call to Order
2. Visitors
3. Proposed Agenda: Adoption or Changes
4. Approval of August 16, 2016 Board Minutes Action
5. Approval of August 2016 Bills and Contributions Action
6. Monthly Financial Report Information
7. Chairman's Report Information
8. Library Executive Director's Report Information
9. Council Liaison Report Information
10. Communications Report Information
11. New Business Information
 - 11a. Summer Reading Update Information
 - 11b. Policy on Speaking with the Media Action
 - 11c. Policy on Customer Confidentiality Action
 - 11d. Procedures Governing the Use of Digital Video Surveillance Action
 - 11e. Policy on Meeting Room Use Action
 - 11f. Policy on Internet, Computer and Wireless Networks Use Action
 - 11g. Policy on the Use of Exhibit Spaces Action
 - 11h. Access to Library Services for Persons with Disabilities Action
12. Additional Agenda Items/Changes to the Agenda
13. Public Comment*
14. Next Regular Meeting: Tuesday, October 18, 4:30 p.m., Downtown Library
15. Executive Session: None
16. Adjournment