



**Notice of Meeting Cancellation
and
Notice of Special Meeting
Spokane Public Library
Board of Trustees**

NOTICE IS HEREBY GIVEN that the regularly monthly scheduled meeting on Tuesday March 13, 2018, of the Spokane Public Library Board of Trustees is canceled. The Spokane Public Library Board of Trustees regular monthly meeting is rescheduled to a special meeting to be held on Monday, March 12, 2018, at 4:30 p.m. at the Downtown Library.

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

DATED this 8th day of 2018.

See attached Agenda

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.

Andrew Chanse
Secretary to the Board



**BOARD OF TRUSTEES
SPOKANE PUBLIC LIBRARY
AGENDA**

Monday, March 12, 2018 at 4:30 p.m.
Downtown Library
906 W. Main Ave, WA 99201

BOARD ACTION

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| 1. | Call to Order | |
| 2. | Visitors | |
| 3. | Proposed Agenda: Adoption or Changes | |
| 4. | Approval of February 20, 2018 Board Minutes | Action |
| 5. | Approval of February 2018 Bills and Contribution | Action |
| 6. | Financial Report | Information |
| 7. | Performance Report (2017 Statistics) | Information |
| 8. | Chairman's Report | Information |
| 9. | Library Executive Director's Report | Information |
| 10. | Council Liaison Report | Information |
| 11. | Foundation Report | Information |
| 12. | Communications Report | Information |
| 13. | New Business | |
| | • Downtown Branch Presentation | Information |
| | • Friends of the Library Annual Presentation | Information |
| | • Fine Forgiveness Events | Action |
| | • Approval of Local 270 Contract | Action |
| 14. | Additional Agenda Items/Changes to the Agenda | |
| 15. | Public Comment* | |
| 16. | Next Regular Meeting: | Tuesday, April 17, 4:30 p.m., Shadle Library |
| 17. | Executive Session | |
| 18. | Adjournment | |