

**The Seattle Public Library**  
Board of Trustees Meeting  
**5:00 p.m. Wednesday, Oct. 28, 2015**  
Washington Mutual Foundation Meeting Room 1, Level 4  
1000 Fourth Ave., Seattle, WA 98104

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**Agenda**

A. CALL TO ORDER

B. APPROVAL OF AGENDA

C. PUBLIC COMMENT

D. CONSENT

1. Minutes of August 26 Regular Library Board Meeting
2. Minutes of September 16 Special Library Board Meeting
3. Minutes of October 10 Special Library Board Meeting
4. Correspondence
5. July and August 2015 Operation Plan Financial Reports

E. OLD BUSINESS

1. Library Rebranding

F. CITY LIBRARIAN REPORT

1. City Librarian Report
2. Community Conversations Findings Report: Andra Addison, Communications Director; Jennifer Cargal, Policy and Project Administrator
3. Municipal Court Resource Partnership Project: Karen Spiel, Regional Manager; Jason Davis, Assistant Manager; Malik Moore, Coordinating Library Associate; Kent Hay, Seattle Municipal Court

G. NEW BUSINESS

1. Library Foundation and Friends of the Library Updates
2. Updates from Library Board Members

H. COMMITTEE REPORTS

1. Operations Committee
  - a) Intellectual Freedom in Libraries Policy – approval
  - b) Public Use of the Internet Policy – approval
  - c) Bulletin Boards and Information Distribution Areas Policy – approval
  - d) Community Relations Policy – retirement
  - e) Library Environment Policy – approval
  - f) Emergency Preparedness Policy – approval
  - g) Fees for Convenience Services Policy – approval
  - h) Food and Beverage Rule and Guidelines Policy – retirement
  - i) Public Access Cable Television Policy – retirement
  - j) Computer and Equipment Use Policy – retirement
  - k) Human Resources and Labor Relations Policy – approval

- l) Administration – Personnel Policy – retirement
- m) Administration – Labor Relations – retirement
- n) Recent Trends in Library Usage – YTD 2015 Review
- o) 2015 Market Segmentation and Research
- p) Floating Collections and Local Music Collection Pilot Projects

2. Finance Committee

- a) Library Gifts and Grants Policy – approval
- b) Gifts Policy – retirement
- c) 2016 Budget Process Update
- d) 2016 Operations Plan Framework

I. EXECUTIVE SESSION

J. ADJOURN

K. NEXT LIBRARY BOARD MEETING: Dec. 9, 2015. Central Library, 1000 Fourth Ave., Washington Mutual Foundation Meeting Room 1, Level 4.

*(For more information, call Andra Addison, communications director, at 206-386-4103.)*