

SPOKANE COUNTY LIBRARY DISTRICT

MISSION

Spokane County Library District connects people with resources, 24/7.

Board of Trustees Special Meeting

September 29, 2011 5:00 p.m. Administrative Offices Conference Room

A G E N D A

Note:

In compliance with Open Public Meetings Act requirements for special meetings (RCW 42.30.080), discussion will be limited to the items on the published agenda. No final action will be taken and no public comment will be allowed.

- I. CALL TO ORDER**
- II. EXECUTIVE SESSION: TO CONSIDER ACQUISITION OR LEASE OF REAL ESTATE
(RCW 42.30.110(1)(B))**
- III. ADJOURNMENT**

Estimated meeting length: 1 hour

- *This meeting location is barrier-free.*
- *If you require accommodation to participate in this meeting, please notify Spokane County Library District Administrative Offices (509/893-8200) at least 48 hours prior to its starting time.*