

SPOKANE COUNTY LIBRARY DISTRICT

MISSION

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

Board of Trustees Special Meeting/Executive Session

February 28, 2012 4:00 p.m. Argonne Library/Public Meeting 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 item on the published agenda.

I. CALL TO ORDER

II. EXECUTIVE SESSION: TO PLAN FOR REVIEW OF FUTURE PERFORMANCE OF A PUBLIC EMPLOYEE (RCW 42.30.110(G))

III. ADJOURNMENT

Estimated meeting length: Two hours.

- *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.*