

SPOKANE COUNTY LIBRARY DISTRICT

**MISSION**

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

**Board of Trustees Special Meeting**

December 12, 2012 5:00 p.m. Argonne Library/ Administrative Offices

**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. BOARD OF TRUSTEES POSITION VACANCY**

- A. Applicant interviews
- B. Appointment recommendation to Board of County Commissioners: Motion consideration.

**III. ADJOURNMENT**

*Estimated meeting length: 1.5 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.*