October 5, 2015; 10:15 a.m.

The Spokane County Library District Board of Trustees will hold a special meeting by teleconference on Tuesday, October 6, 2015, at 1:30 p.m., from the Argonne Library Administrative Offices Conference Room, 4322 N. Argonne Rd., Spokane.

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 other business will be conducted.

- The meeting location is barrier-free.
- If you require accommodation to participate in this meeting, in advance of the • meeting, please notify Spokane County Library District Administrative Offices, 509-893-8200.



www.scld.org Administrative Offices 509.893.8200 fax 509.893.8472

Airway Heights Library Cheney Library 509.893.8250

Argonne Library

509.893.8260

509.893.8280

509.893.8300

Deer Park Library Medical Lake Library

Fairfield Library 509.893.8320

509.893.8330

Moran Prairie Library 509.893.8340

509.893.8350

Otis Orchards Library 509.893.8390

North Spokane Library Spokane Valley Library 509.893.8400

SPOKANE COUNTY LIBRARY DISTRICT

MISSION

We inspire learning, advance knowledge, and connect communities.

Board of Trustees Special Meeting/Teleconference

October 6, 2015 - 1:30 p.m. Argonne Library/Administrative Offices Conference Room

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.

AGENDA

- I. CALL TO ORDER
- II. CONFIRMATION OF SALE OF SURPLUS PROPERTY AT 9220 E. UPRIVER DRIVE: APPROVAL RECOMMENDATION.
- III. PUBLIC COMMENT
- IV. ADJOURNMENT

[Estimated meeting length: 15 minutes, plus public comment.]

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) prior to the meeting.

10/05/15