

MISSION

We inspire learning, advance knowledge, and connect communities.

Board of Trustees Special Meeting

December 1, 2015 - 3:00 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.

A G E N D A

- I. CALL TO ORDER
- II. WASHINGTON STATE AUDITOR'S OFFICE ENTRANCE CONFERENCE/AUDIT AGENDA FOR CALENDAR YEAR 2014
- III. PUBLIC COMMENT
- IV. ADJOURNMENT

[Estimated meeting length: One hour, 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.

11/30/15