

**SPOKANE COUNTY LIBRARY DISTRICT**  
**BOARD OF TRUSTEES SPECIAL MEETING MINUTES: January 11, 2012**

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**CALL TO ORDER**

A special meeting of the Spokane County Library District Board of Trustees was held Wednesday, January 11, 2012, at the Argonne Library Public Meeting Room, 4322 N. Argonne Road, Spokane, WA, to conduct applicant interviews for the Board of Trustees' position vacancy. The meeting convened at 4:58 p.m. by Tim Hattenburg, chair.

<b>PRESENT:</b>	Tim Hattenburg	- Chair
	Mary E. Lloyd	- Vice Chair
	Ann Apperson	- Trustee
	Daniel Davis	- Trustee
	Jacob Laete	- Trustee

Also present: None.

**SPECIAL MEETING – Trustee Applicant Interviews**

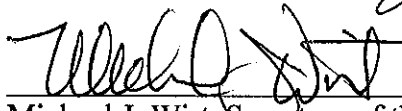
Interviews were conducted for five applicants interested in the position vacancy created by Jacob Laete's retirement from the board. The sixth applicant's interview was postponed to a later date.

No decisions were made or action taken. Further discussion will take place at the Board of Trustee's January 17 regular meeting.

**ADJOURNMENT**

Mr. Hattenburg adjourned the meeting at 8:05 p.m.

  
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Tim Hattenburg, Chair

  
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Michael J. Wirt, Secretary of the Board of Trustees