

**SPOKANE COUNTY LIBRARY DISTRICT**

**BOARD OF TRUSTEES SPECIAL MEETING MINUTES: SEPTEMBER 29, 2011**

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**CALL TO ORDER**

A special meeting of the Spokane County Library District Board of Trustees was held Thursday, September 29, 2011, in the District's Administrative Offices Conference Room, 4322 N. Argonne Road, Spokane, WA, to consider the acquisition or lease of real estate. The meeting convened at 5:00 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
	Michael J. Wirt	- Director and Secretary

Also present: Doug Stumbough, branch services manager.


**EXECUTIVE SESSION**

Ms. Lloyd moved and Ms. Apperson seconded that the Board go into executive session to consider the acquisition or lease of real estate with the length of the executive session to be 60 minutes. The motion was unanimously approved and the Board went into executive session at 5:01 p.m. The Board returned from executive session at 6:07 p.m. There was no action taken.

**ADJOURNMENT**

Mr. Hattenburg adjourned the meeting at 6:08 p.m.

  
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Tim Hattenburg, Chair

  
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Michael J. Wirt, Secretary of the Board of Trustees