

SPOKANE COUNTY LIBRARY DISTRICT

MISSION

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

Board of Trustees Special Meeting

January 11, 2012 4:00 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: Four 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.*