

SPOKANE COUNTY LIBRARY DISTRICT

MISSION

We inspire learning, advance knowledge, and connect communities.

Board of Trustees Special Meeting

September 4, 2014 5:00 p.m. Argonne Library/Public Meeting Room

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 items 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: One and a half 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.***