

September 26, 2019

The Spokane County Library District Board of Trustees will hold a special meeting Monday, September 30, 2019, from 4:00–6:30 p.m., at Argonne Library, 4322 N. Argonne Rd., Spokane, WA 99212, for the purposes of strategic planning.

The agenda is limited to discussion of items on the published agenda; no final action will be taken and no public comment will be allowed.

“Final action,” as defined by RCW 42.30.020 (3), means a collective positive or negative decision, or an actual vote by a majority of the members of a governing body when sitting as a body or entity, upon a motion, proposal, resolution, order, or ordinance.

- 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.



www.sclld.org
Administrative Offices
509.893.8200
fax 509.893.8472

Airway Heights Library
509.893.8250

Argonne Library
509.893.8260

Cheney Library
509.893.8280

Deer Park Library
509.893.8300

Fairfield Library
509.893.8320

Medical Lake Library
509.893.8330

Moran Prairie Library
509.893.8340

North Spokane Library
509.893.8350

Otis Orchards Library
509.893.8390

Spokane Valley Library
509.893.8400

MISSION

Providing resources, experiences, and places that empower people to learn, explore and succeed.

Board of Trustees Special Meeting/Retreat

September 30, 2019, 4:00–6:30 p.m.

Argonne Library Public Meeting Room
4322 N. Argonne Rd.
Spokane, WA 99212

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. No final action will be taken and no public comment will be allowed.

I. CALL TO ORDER

II. DISCUSSION ITEMS

A. Trustee Appointment Process Overview [4:00-4:30]

B. 2020 Budget Preview [4:30-5:00]

Recess/dinner break

C. Levy Funding Priorities—Phase 1, 2020 [5:30-6:30]

III. Adjournment

[Estimated meeting length: Two and a half hours.]

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09/26/19