

November 27, 2019

The Spokane County Library District Board of Trustees will hold a special meeting Monday, December 2, 2019, from 4-7 p.m., at the Argonne Library Public Meeting Room, 4322 N. Argonne Road, Spokane.

The agenda will be limited to action on the following items:
Applicant interviews for the Board of Trustees position vacancy and an appointment recommendation to the Spokane Board of County Commissioners.

“Action” as defined by RCW 42.30.020 (3) includes but is not limited to receipt of public testimony, deliberations, discussions, considerations, reviews, evaluations and final actions by the governing body.

- 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.



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
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Moran Prairie Library
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North Spokane Library
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Otis Orchards Library
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509.893.8400

MISSION

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

Board of Trustees Special Meeting

December 2, 2019, 4–7 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.

I. CALL TO ORDER

II. BOARD OF TRUSTEES POSITION VACANCY

A. Applicant Interviews [4:10-6:15]

B. Appointment recommendation to Board of County Commissioners: Motion consideration. [6:15-7:00]

III. Adjournment

[Estimated meeting length: Three hours.]

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