February 21, 2020

The Spokane County Library District Board of Trustees will hold a special meeting by teleconference on Tuesday, February 25, 2020, at 4 p.m., at the Argonne Library/District Administrative Offices Conference Room, 4322 N. Argonne Road, Spokane.

In compliance with the Open Public Meetings Act requirements for special meetings (RCW 42.30.080), the agenda will be limited to action on the following item:

North Spokane Library Restroom Remodel Contract Award: Approval Recommendation.

To participate in this teleconference, use your phone to dial-in to (605) 475-4120, and enter Participant Access Code, 590 8957.

Cheney Library

509.893.8280

- 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 24 hours in advance of the meeting.



SPOKANE COUNTY LIBRARY DISTRICT

MISSION

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

Board of Trustees Special Meeting/Teleconference

February 25, 2020, 4-4:30 p.m.

Argonne Library/District Administrative Offices Conference Room 4322 N. Argonne Rd.
Spokane, WA 99212

To participate in this teleconference, use your phone to dial-in to **(605) 475-4120**, and enter Participant Access Code, **590 8957**.

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. NORTH SPOKANE LIBRARY RESTROOM REMODEL CONTRACT AWARD: APPROVAL RECOMMENDATION.
- III. Adjournment

[Estimated meeting length: 15 minutes.]