

October 30, 2020 – 2:30 p.m.

The Spokane County Library District Board of Trustees will hold a special meeting on Monday, November 2, 2020, at 4 p.m.

Pursuant to Governor Inslee’s **PROCLAMATION 20-28** dated March 24, 2020, as extended, this special meeting will be held remotely.

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:

Argonne Library Roof Replacement Contract Award: Approval Recommendation.

To attend the meeting remotely via conference call:

Call toll-free either 1-877-853-5247 or 1-888-788-0099, then enter ID: **491 388 6829**

Please note this conference call line will be in listen-only mode.

- 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.



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

November 2, 2020 4:00 p.m. Remote Meeting Structure/Teleconference

AGENDA

NOTE: PURSUANT TO GOVERNOR INSLEE'S PROCLAMATION 20-28 DATED MARCH 24, 2020, as extended, THIS MEETING WILL BE HELD REMOTELY.

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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. **ARGONNE LIBRARY ROOF REPLACEMENT CONTRACT AWARD: APPROVAL RECOMMENDATION.**
- III. **Adjournment**

[Estimated meeting length: 15 minutes.]

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