

November 25, 2020

The Spokane County Library District Board of Trustees will hold special meetings on:

- Monday, November 30, from 2:00 p.m. to approximately 5:00 p.m., and
- Wednesday, December 2, from 2:00 p.m. to approximately 5:00 p.m.

Pursuant to Governor Inslee's PROCLAMATION 20-28 dated March 24, 2020, as extended, these special meetings will be held remotely.

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

- Applicant interviews for the Board of Trustees position vacancy
- Determination of an appointment recommendation to the Spokane County Board of 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.

To attend meetings remotely via conference call:

- Monday, November 30: Call toll-free either 1-877-853-5247 or 1-888-788-0099, then enter ID: **811 1952 1443**
- Wednesday, December 2: Call toll-free either 1-877-853-5247 or 1-888-788-0099, then enter ID: **896 8716 4515**

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 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
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

December 2, 2020 2-5 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.

To attend the meeting remotely via conference call:

Call toll-free either 1-877-853-5247 or 1-888-788-0099, then enter ID: **896 8716 4515**

PLEASE NOTE THIS CONFERENCE CALL LINE WILL BE IN "LISTEN-ONLY" MODE.

- I. CALL TO ORDER**
- II. BOARD OF TRUSTEES POSITION VACANCY**
 - A. Applicant Interviews [2:10-4:00]
 - B. Appointment recommendation to Board of County Commissioners: Motion consideration. [4:00-5:00]
- III. Adjournment**

[Estimated meeting length: Three 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.