

August 5, 2021

The Spokane County Library District Board of Trustees will hold a special meeting on Monday, August 9, 2021, from 3-7 p.m., at the Argonne Library Public Meeting Room, 4322 N. Argonne Road, Spokane.

Note: Pursuant to Governor Inslee's Proclamation 20-28 dated March 24, 2020, as extended, members of the public can attend the meeting in-person or remotely. To attend the meeting remotely via the internet: <https://sclld-org.zoom.us/j/88388465377> or via conference call (toll free): 1-877-853-5247 or 1-888-788-0099, then enter ID: **883 8846 5377**.

Please note remote attendance will be in "listen-only" mode.

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 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.

- 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

August 9, 2021, 3–7 p.m.

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

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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 [3:10-6:15]
 - B. Appointment recommendation to Board of County Commissioners: Motion consideration. [6:15-7:00]
- III. Adjournment**

[Estimated meeting length: Four hours.]

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08/05/21