

August 26, 2021

The Spokane County Library District Board of Trustees will hold a special meeting by teleconference on Monday, August 30, 2021, from 11:00-11:15 a.m.

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

To attend the meeting remotely via the internet: <https://sclid-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 items. No other business will be conducted.

- Right of Way Deed and Utility Easements

"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.sclid.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 30, 2021, 11:00–11:15 a.m. Remote Meeting Structure/Teleconference

**AGENDA**

Note: Pursuant to Governor Inslee's Proclamation 20-28 dated March 24, 2020, as extended, the special meeting will be held 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 Open Public Meetings Act requirements for special meetings (RCW 42.30.080), discussion will be limited to the item on the published agenda. No other business will be conducted.*

**I. CALL TO ORDER**

**II. NEW SPOKANE VALLEY LIBRARY**

A. Right of Way Deed and Utility Easements: Approval Recommendation.

**III. ADJOURNMENT**

[Estimated meeting length: 15 minutes.]

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08/26/21