



S P O K A N E C O U N T Y L I B R A R Y D I S T R I C T

Board of Trustees Regular Meeting

Monday, December 19, 2022 at 4:00 p.m. Moran Prairie Library

PRELIMINARY AGENDA

Remote Attendance: To attend the meeting remotely via the internet: [https://scl-d-org.zoom.us/j/88388465377](https://scl-d.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 that remote attendance will be in listen-only mode.

No public comment will be accepted.

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. **ACTION ITEMS**
 - A. Applicant Interviews
 - B. Appointment Recommendation to Board of County Commissioners: Motion Consideration
- VII. **ADJOURNMENT**

This meeting is barrier-free. If you require accommodation to participate in this meeting, please notify Spokane County Library District Administration at least two (2) business days in advance of the meeting by calling 509-893-8200.

December 19, 2022