

S P O K A N E



C O U N T Y

LAW LIBRARY

IN THE MATTER OF CALLING A
SPECIAL MEETING

)
)

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN by the Board of Trustees of the Spokane County Law Library (“Board”), pursuant to the provisions of RCW 42.30.080. The Board will hold a special meeting on Friday December 1, 2023, commencing at 12:15 P.M. The special meeting will be held in the Law Library located at 1116 W Broadway Spokane County Courthouse 2nd floor Spokane, WA 99201. Location subject to change if meeting space is taken.

The purpose of the public meeting will be for the Board to act on the following items:

1. Review and adopt the proposed 2024 Budget.

The terminology “act” as used herein shall mean deliberate, discuss, consider, review, evaluate, make a collective decision, or take a vote on the above-listed item.

Any person may appear at the time, place, and date set forth herein above and observe the action(s) of the Board. No public testimony will be accepted on the items listed above. The Board may ask staff to respond to questions. The Board may hold an executive session during the special meeting for any reason set forth in RCW 42.30.110. The public will not be allowed to attend any executive session.

Additional information with respect to this Notice may be obtained by contacting Cynthia Lucas at (509) 477-3680.

PASSED AND ADOPTED this 29th day of November, 2023.

ATTEST:
CYNTHIA LUCAS
Secretary of the Board

BOARD OF TRUSTEES
SPOKANE COUNTY LAW LIBRARY

Sarah E. Elsdén, President