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CITY CLERK'S OFFICE

**NOTICE OF MEETING  
SPOKANE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

NOTICE IS HEREBY GIVEN that the Spokane Public Library Board of Trustees will hold a special meeting on Thursday, July 28, 2016 at 3:00pm at City Hall, Council Briefing Center, 808 W Spokane Falls Blvd, Spokane, Washington.

THE PURPOSE OF THE MEETING shall be to conduct business in accordance with the attached agenda.

DATED this 7<sup>th</sup> day of July, 2016.

A handwritten signature in black ink, appearing to read "Andrew Chanse", is written above a horizontal line.

Andrew Chanse  
Secretary to the Board



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CLERK'S OFFICE

**BOARD OF TRUSTEES  
SPOKANE PUBLIC LIBRARY  
AGENDA**

Thursday, July 28, 2016 at 3:00 p.m  
City Hall  
808 W. Spokane Falls Blvd., Spokane, WA 99201

**BOARD ACTION**

1. Call to Order
2. Visitors
3. Proposed Agenda: Adoption or Changes
4. Approval of Letter to the City Council for Levy Lid Lift
5. Adjournment