## Camano Island Library Capital Facility Area (CILCFA) Governing Body

## **Special Meeting Notice and Agenda**

October 8, 2024, 9:30 a.m.

1 NE 6<sup>th</sup> Street Room B-102 Coupeville, WA 98239

- 1. Call to order.
- 2. Approval of 2023 special meeting minutes.
- 3. Review, consideration, and possible action regarding Resolution 2024-01: a resolution of the Governing Body of the Camano Island Library Capital Facility Area authorizing the dissolution of the Camano Island Library Capital Facility Area pursuant to RCW 27.15.060(1).
- 4. Adjournment.