

RESOLUTION NO. 03-2015

**A RESOLUTION BY THE BOARD OF TRUSTEES OF THE
STEVENS COUNTY RURAL LIBRARY DISTRICT,
STEVENS COUNTY, WASHINGTON, ESTABLISHING REGULAR
MEETING DATES AND LOCATIONS FOR THE YEAR 2016**

**STEVENS COUNTY RURAL LIBRARY DISTRICT
Loon Lake, Washington**

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
STEVENS COUNTY RURAL LIBRARY DISTRICT,
STEVENS COUNTY, WASHINGTON,
as follows:

WHEREAS, Stevens County Rural Library District, Stevens County, Washington (the "Library District") is a rural county library district duly organized and existing under and by virtue of the Constitution and the laws of the State of Washington;

WHEREAS, the Library District supports the "Open Public Meetings Act," RCW 42.30;

WHEREAS, the Board of Trustees (the Board) of the Library District has adopted By-laws, Article V, Sections 1 through 5, which govern scheduling and notification of meetings, and the By-laws stipulate regular meeting shall be set by a resolution of the Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Stevens County Rural Library District, as follows:

Section 1: REGULAR MEETING SCHEDULE FOR 2016

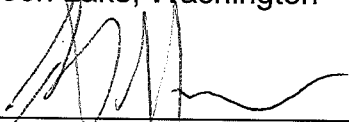
The regular meetings of the Stevens County Rural Library District Board of Trustees will be held according to the schedule set forth in Exhibit A, attached hereto and incorporated herein by this reference as if set forth in full.

Section 2: EFFECTIVE DATE

This resolution shall be effective immediately upon its adoption.

ADOPTED by the Board of Trustees of Stevens County Rural
Library District, Stevens County, Washington, at a regular meeting thereof,
held this 19th day of November, 2015.

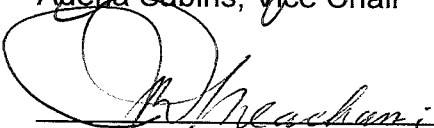
STEVENS COUNTY RURAL LIBRARY DISTRICT
Loon Lake, Washington




Richard Moore, Chair



Adena Sabins, Vice Chair



JD Meacham, Trustee



Linda Shaw, Trustee



Catharine Whitby, Trustee

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EXHIBIT A

In the year 2016 the regular meetings of the Stevens County Rural Library District Board of Trustees will be held monthly starting at 10:00 a.m. on the days and locations set forth below.

JANUARY 21, 2016	Chewelah Public Library 307 E. Clay St Chewelah, WA 99109
FEBRUARY 18, 2016	Loon Lake Library 4008 Cedar St Loon Lake, WA 99148
MARCH 17, 2016	Colville Public Library 195 S. Oak Colville, WA 99114
APRIL 21, 2016	Lakeside Community Library, 5919 Hwy 291, Ste 2, Nine Mile Falls, WA 99026
MAY 19, 2016	Kettle Falls Public Library 605 Meyers Kettle Falls, WA 99141
JUNE 16, 2016	Hunters Public Library 5014 Columbia River Rd Hunters, WA 99137
JULY 21, 2016	Loon Lake Library 4008 Cedar St. Loon Lake WA 99148
AUGUST 18, 2016	Onion Creek Library Station 2191 Onion Creek Rd, Colville, WA 99114
SEPTEMBER 15, 2016	Lakeside Community Library, 5919 Hwy 291, Ste 2, Nine Mile Falls, WA 99026
OCTOBER 20, 2016	Kettle Falls Public Library 605 Meyers Kettle Falls, WA 99141
NOVEMBER 17, 2016	Chewelah Public Library 307 E. Clay St Chewelah, WA 99109
DECEMBER 15, 2016	Colville Public Library 195 S. Oak Colville, WA 99114