

RESOLUTION NO. 04-2014

**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 2015**

**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 2015

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

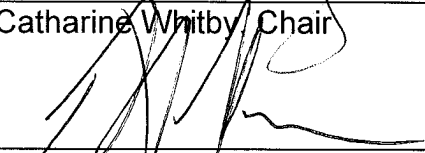
This resolution shall be effective immediately upon its adoption.

ADOPTED by the Board of Trustees of Stevens County Rural Library District, Stevens County, Washington, at a regular meeting thereof, held this 20th day of November, 2014.

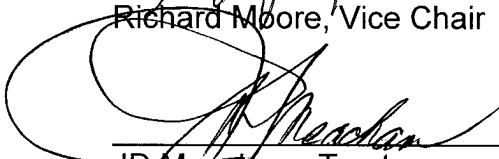
STEVENS COUNTY RURAL LIBRARY DISTRICT
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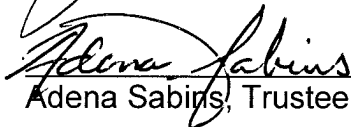
Catharine Whitby, Chair



Richard Moore, Vice Chair



JD Meacham, Trustee



Adena Sabins, Trustee



Linda Shaw, Trustee

**RESOLUTION NO. 04-2014
EXHIBIT A**

In the year 2015 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 15, 2015	Chewelah Public Library 307 E. Clay St Chewelah, WA 99109
FEBRUARY 19, 2015	Loon Lake Library 4008 Cedar St Loon Lake, WA 99148
MARCH 19, 2015	Colville Public Library 195 S. Oak Colville, WA 99114
APRIL 16, 2015	Lakeside Community Library 6176 Hwy 291 Nine Mile Falls, WA 99026
MAY 14, 2015	Kettle Falls Public Library 605 Myers Kettle Falls, WA 99141
JUNE 18, 2015 11:00 a.m.	Northport Community Library 521 Center Ave Northport, WA 99157
JULY 16, 2015	Loon Lake Library 4008 Cedar St. Loon Lake WA 99148
AUGUST 20, 2015	Hunters Public Library 5014 Columbia River Rd Hunters, WA 99137
SEPTEMBER 17, 2015	Lakeside Community Library 6176 Hwy 291 Nine Mile Falls, WA 99026
OCTOBER 15, 2015	Kettle Falls Public Library 605 Myers Kettle Falls, WA 99141
NOVEMBER 19, 2015	Chewelah Public Library 307 E. Clay St Chewelah, WA 99109
DECEMBER 17, 2015	Colville Public Library 195 S. Oak Colville, WA 99114