

RESOLUTION NO. 04-2017

**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 2018**

**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 2018

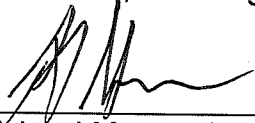
The regular meetings of the Stevens County Rural Library District Board of Trustees will be held according to the schedule set forth in Exhibit A, attached hereto and incorporated herein by this reference as if set forth in full.

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 27th day of November, 2017.

STEVENS COUNTY RURAL LIBRARY DISTRICT
Loon Lake, Washington



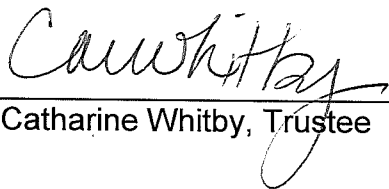
Richard Moore, Chair

Adena Sabins, Vice Chair

JD Meacham, Trustee



Linda Shaw, Trustee



Catharine Whitby, Trustee

**RESOLUTION NO. 04-2017
EXHIBIT A**

2018 Board Meeting Schedule

In the year 2018 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 18, 2018	Chewelah Public Library 307 E. Clay St, Chewelah, WA 99109
FEBRUARY 15, 2018	Loon Lake Library 4008 Cedar St, Loon Lake, WA 99148
MARCH 15, 2018	Colville Public Library 195 S. Oak, Colville, WA 99114
APRIL 19, 2018	Lakeside Community Library, 5919 Hwy 291, Ste 2, Nine Mile Falls, WA 99026
MAY 17, 2018	Kettle Falls Public Library 605 Meyers, Kettle Falls, WA 99141
JUNE 20, 2018 *Wednesday*	Hunters Public Library 5014 Columbia River Rd, Hunters, WA 99137
JULY 19, 2018	Loon Lake Library 4008 Cedar St., Loon Lake, WA 99148
AUGUST 16, 2018	Onion Creek Library Station, 2191 Onion Creek Rd., Colville, WA 99114
SEPTEMBER 20, 2018	Lakeside Community Library, 5919 Hwy 291, Ste 2, Nine Mile Falls, WA 99026
OCTOBER 18, 2018	Kettle Falls Public Library 605 Meyers, Kettle Falls, WA 99141
NOVEMBER 15, 2018	Chewelah Public Library 307 E. Clay St, Chewelah, WA 99109
DECEMBER 20, 2018	Colville Public Library 195 S. Oak, Colville, WA 99114