

RESOLUTION NO. 06-2018

**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 2019**

**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 2019

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.

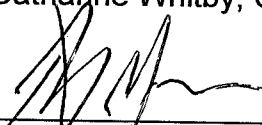
Section 2: EFFECTIVE DATE

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 15th day of November, 2018.

STEVENS COUNTY RURAL LIBRARY DISTRICT
Loon Lake, Washington


Catharine Whitby, Chair


Rick Moore, Vice Chair


JD Meacham, Trustee


Linda Shaw, Trustee


Lisa Wolfe, Trustee

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EXHIBIT A**

2019 Board Meeting Schedule

In the year 2019 the regular meetings of the Stevens County Rural Library District Board of Trustees will be held monthly at 10:00 a.m. on the days and locations set forth below.

²⁴ JANUARY 17, 2019	Chewelah Public Library 311 E. Clay St, Chewelah, WA 99109
FEBRUARY 21, 2019	Loon Lake Library 4008 Cedar St, Loon Lake, WA 99148
MARCH 21, 2019	Colville Public Library 195 S. Oak, Colville, WA 99114
APRIL 18, 2019	Lakeside Library, 5919 Hwy 291, Ste 2, Nine Mile Falls, WA 99026
MAY 16, 2019	Kettle Falls Public Library 605 Meyers, Kettle Falls, WA 99141
JUNE 19, 2019 *Wednesday*	Hunters Public Library 5014 Columbia River Rd, Hunters, WA 99137
JULY 18, 2019	Loon Lake Library 4008 Cedar St., Loon Lake, WA 99148
AUGUST 15, 2019	Northport Community Library 521 Center Ave., Northport, WA 99157
SEPTEMBER 19, 2019	Lakeside Library, 5919 Hwy 291, Ste 2, Nine Mile Falls, WA 99026
OCTOBER 17, 2019	Kettle Falls Public Library 605 Meyers, Kettle Falls, WA 99141
NOVEMBER 21, 2019	Chewelah Public Library 311 E. Clay St, Chewelah, WA 99109
DECEMBER 19, 2019	Colville Public Library 195 S. Oak, Colville, WA 99114