

RESOLUTION NO. 11-2016

**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 2017**

**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 2017

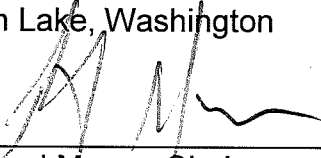
The regular meetings of the Stevens County Rural Library District Board of Trustees will be held according to the schedule set forth in Exhibit A, attached hereto and incorporated herein by this reference as if set forth in full.

Section 2: EFFECTIVE DATE

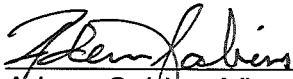
This resolution shall be effective immediately upon its adoption.

ADOPTED by the Board of Trustees of Stevens County Rural Library District, Stevens County, Washington, at a regular meeting thereof, held this 17th day of November, 2016.

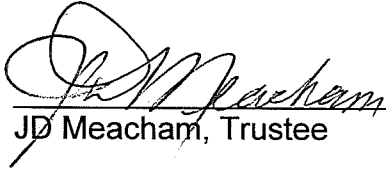
STEVENS COUNTY RURAL LIBRARY DISTRICT
Loon Lake, Washington



Richard Moore, Chair



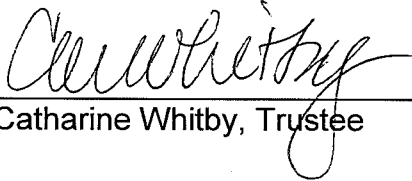
Adena Sabins, Vice Chair



JD Meacham, Trustee



Linda Shaw, Trustee



Catharine Whitby, Trustee

Exhibit A 2017 Board Meeting Schedule

In the year 2017 the regular meetings of the Stevens County Rural Library District Board of Trustees will be held monthly on the days, times and locations set forth below.

| | | |
|---------------------------|----------|---|
| JANUARY 19, 2017 | 12:00 | Chewelah Public Library 307 E. Clay St, Chewelah, WA 99109 |
| FEBRUARY 16, 2017 | 1:00 | Loon Lake Library 4008 Cedar St, Loon Lake, WA 99148 |
| MARCH 16, 2017 | 12:00 | Colville Public Library 195 S. Oak, Colville, WA 99114 |
| APRIL 20, 2017 | 1:00 | Lakeside Community Library, 5919 Hwy 291, Ste 2, Nine Mile Falls, WA 99026 |
| MAY 18, 2017 | 12:00 | Kettle Falls Public Library 605 Meyers, Kettle Falls, WA 99141 |
| JUNE 14, 2017 *Wednesday* | 9:00 a.m | Hunters Public Library 5014 Columbia River Rd, Hunters, WA 99137 |
| JULY 20, 2017 | 1:00 | Loon Lake Library 4008 Cedar St., Loon Lake, WA 99148 |
| AUGUST 17, 2017 | 1:00 | Northport Community Library 521 Center Ave., Northport, WA 99157 |
| SEPTEMBER 21, 2017 | 1:00 | Lakeside Community Library, 5919 Hwy 291, Ste 2, Nine Mile Falls, WA 99026 |
| OCTOBER 19, 2017 | 12:00 | Kettle Falls Public Library 605 Meyers, Kettle Falls, WA 99141 |
| NOVEMBER 16, 2017 | 12:00 | Chewelah Public Library 307 E. Clay St, Chewelah, WA 99109 |
| DECEMBER 21, 2017 | 12:00 | Colville Public Library 195 S. Oak, Colville, WA 99114 |