

**RESOLUTION NO. 06-2019**

**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 2020**

**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 2020**

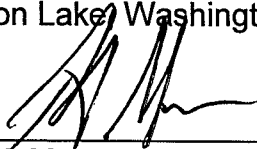
The regular meetings of the Stevens County Rural Library District Board of Trustees will be held according to the schedule set forth in Exhibit A, attached hereto and incorporated herein by this reference as if set forth in full.

**Section 2: EFFECTIVE DATE**

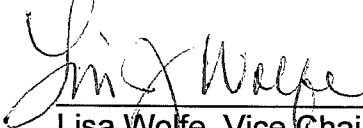
This resolution shall be effective immediately upon its adoption.

ADOPTED by the Board of Trustees of Stevens County Rural Library District, Stevens County, Washington, at a regular meeting thereof, held this 21<sup>st</sup> day of November, 2019.

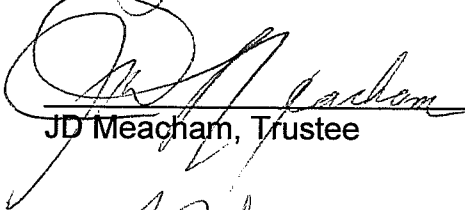
STEVENS COUNTY RURAL LIBRARY DISTRICT  
Loon Lake, Washington



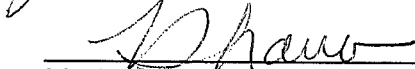
\_\_\_\_\_  
Rick Moore, Chair



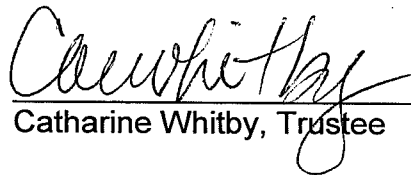
\_\_\_\_\_  
Lisa Wolfe, Vice Chair



\_\_\_\_\_  
JD Meacham, Trustee



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Linda Shaw, Trustee



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Catharine Whitby, Trustee

**RESOLUTION NO. 06-2019  
EXHIBIT A**

**2020 Board Meeting Schedule**

In the year 2020 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.

<b>JANUARY 16, 2020</b>	Chewelah Public Library 311 E. Clay St, Chewelah, WA 99109
<b>FEBRUARY 20, 2020</b>	Loon Lake Library 4008 Cedar St, Loon Lake, WA 99148
<b>MARCH 19, 2020</b>	Colville Public Library 195 S. Oak, Colville, WA 99114
<b>APRIL 16, 2020</b>	Lakeside Library, 5919 Hwy 291, Ste 2, Nine Mile Falls, WA 99026
<b>MAY 21, 2020</b>	Kettle Falls Public Library 605 Meyers, Kettle Falls, WA 99141
<b>JUNE 17, 2020 *Wednesday*</b>	Hunters Public Library 5014 Columbia River Rd, Hunters, WA 99137
<b>JULY 16, 2020</b>	Loon Lake Library 4008 Cedar St., Loon Lake, WA 99148
<b>AUGUST 20, 2020</b>	Onion Creek Library Station, 2191 Onion Creek Rd., Colville, WA 99114
<b>SEPTEMBER 17, 2020</b>	Lakeside Library, 5919 Hwy 291, Ste 2, Nine Mile Falls, WA 99026
<b>OCTOBER 15, 2020</b>	Kettle Falls Public Library 605 Meyers, Kettle Falls, WA 99141
<b>NOVEMBER 19, 2020</b>	Chewelah Public Library 311 E. Clay St, Chewelah, WA 99109
<b>DECEMBER 17, 2020</b>	Colville Public Library 195 S. Oak, Colville, WA 99114