

**RESOLUTION NO. 06-2021**

**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 2022**

**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 2022**

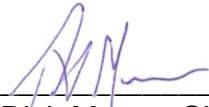
The regular meetings of the Stevens County Rural Library District Board of Trustees will be held according to the schedule set forth in Exhibit A, attached hereto and incorporated herein by this reference as if set forth in full.

**Section 2: EFFECTIVE DATE**

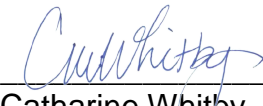
This resolution shall be effective immediately upon its adoption.

ADOPTED by the Board of Trustees of Stevens County Rural Library District, Stevens County, Washington, at a regular meeting thereof, held this 18<sup>th</sup> day of November, 2021.

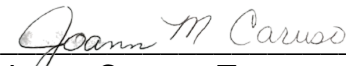
STEVENS COUNTY RURAL LIBRARY DISTRICT  
Loon Lake, Washington



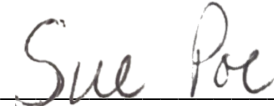
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Rick Moore, Chair



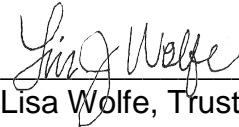
\_\_\_\_\_  
Catharine Whitby, Vice Chair



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Joann Caruso, Trustee



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Sue Poe, Trustee



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Lisa Wolfe, Trustee

**RESOLUTION NO. 06-2021  
EXHIBIT A**

**2022 Board Meeting Schedule**

In the year 2022 the regular meetings of the Stevens County Rural Library District Board of Trustees will be held monthly at 10:00 am for in person meetings, or 9:00 am for virtual meetings, on the days and locations set forth below.

JANUARY 20, 2022	Chewelah Public Library 311 E. Clay St, Chewelah, WA 99109
FEBRUARY 17, 2022	Loon Lake Library 4008 Cedar St, Loon Lake, WA 99148
MARCH 17, 2022	Colville Public Library 195 S. Oak, Colville, WA 99114
APRIL 21, 2022	Lakeside Library, 5919 Hwy 291, Ste 2, Nine Mile Falls, WA 99026
MAY 19, 2022	Kettle Falls Public Library 605 Meyers, Kettle Falls, WA 99141
JUNE 15, 2022 *Wednesday*	Hunters Public Library 5014 Columbia River Rd, Hunters, WA 99137
JULY 21, 2022	Loon Lake Library 4008 Cedar St., Loon Lake, WA 99148
AUGUST 18, 2022	Northport Library, 521 Center Ave., Northport, WA 99157
SEPTEMBER 15, 2022	Lakeside Library, 5919 Hwy 291, Ste 2, Nine Mile Falls, WA 99026
OCTOBER 20, 2022	Kettle Falls Public Library 605 Meyers, Kettle Falls, WA 99141
NOVEMBER 17, 2022	Chewelah Public Library 311 E. Clay St, Chewelah, WA 99109
DECEMBER 15, 2022	Colville Public Library 195 S. Oak, Colville, WA 99114