

RESOLUTION NO. 07-2024

**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 2025**

**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 2025

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 21st day of November, 2024.

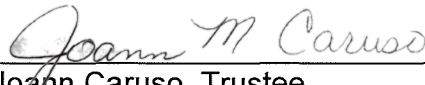
STEVENS COUNTY RURAL LIBRARY DISTRICT
Loon Lake, Washington



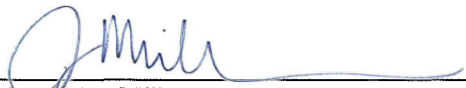
Sue Poe, Chair



Josie Darst, Vice Chair



Joann Caruso, Trustee



Jennifer Miller, Trustee



Lisa Wolfe, Trustee

**RESOLUTION NO. 07-2024
EXHIBIT A**

2025 Board Meeting Schedule

In the year 2025 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 on the days and locations set forth below.

JANUARY 16, 2025	Chewelah Public Library 311 E. Clay St, Chewelah, WA 99109
FEBRUARY 20, 2025	Loon Lake Library 4008 Cedar St, Loon Lake, WA 99148
MARCH 20, 2025	Colville Public Library 195 S. Oak, Colville, WA 99114
APRIL 17, 2025	Lakeside Library, 5919 Hwy 291, Ste 2, Nine Mile Falls, WA 99026
MAY 15, 2025	Kettle Falls Public Library 615 Meyers, Kettle Falls, WA 99141
JUNE 18, 2025 *Wednesday*	Hunters Public Library, 5014 Columbia River Rd, Hunters, WA 99137
JULY 17, 2025	Loon Lake Library 4008 Cedar St., Loon Lake, WA 99148
AUGUST 21, 2025	Northport Library, 521 Center Ave., Northport, WA 99157
SEPTEMBER 18, 2025	Lakeside Library, 5919 Hwy 291, Ste 2, Nine Mile Falls, WA 99026
OCTOBER 16, 2025	Kettle Falls Public Library 615 Meyers, Kettle Falls, WA 99141
NOVEMBER 20, 2025	Chewelah Public Library 311 E. Clay St, Chewelah, WA 99109
DECEMBER 18, 2025	Colville Public Library 195 S. Oak, Colville, WA 99114