

RESOLUTION NO. 07-2025

**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 2026**

**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 2026

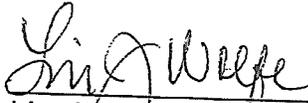
The regular meetings of the Stevens County Rural Library District Board of Trustees will be held according to the schedule set forth in Exhibit A, attached hereto and incorporated herein by this reference as if set forth in full.

Section 2: EFFECTIVE DATE

This resolution shall be effective immediately upon its adoption.

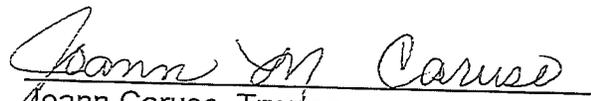
ADOPTED by the Board of Trustees of Stevens County Rural Library District, Stevens County, Washington, at a regular meeting thereof, held this 20th day of November, 2025.

STEVENS COUNTY RURAL LIBRARY DISTRICT
Loon Lake, Washington



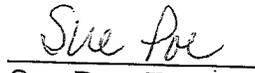
Lisa Wolfe, Chair

Josie Darst, Vice Chair



Joann Caruso, Trustee

Jennifer Miller, Trustee



Sue Poe, Trustee

**RESOLUTION NO. 07-2025
EXHIBIT A**

2026 Board Meeting Schedule

In the year 2026 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 15, 2026	Chewelah Library 311 E. Clay St, Chewelah, WA 99109
FEBRUARY 19, 2026	Kettle Falls Library 615 Meyers, Kettle Falls, WA 99141
MARCH 19, 2026	Loon Lake Library 4008 Cedar St, Loon Lake, WA 99148
APRIL 16, 2026	Colville Library 195 S. Oak, Colville, WA 99114
MAY 21, 2026	Lakeside Library, 5919 Hwy 291, Ste 2, Nine Mile Falls, WA 99026
JUNE 17, 2026 *Wednesday*	Hunters Library, 5014 Columbia River Rd, Hunters, WA 99137
JULY 16, 2026	Northport Library, 521 Center Ave., Northport, WA 99157
AUGUST 20, 2026	Colville Library 195 S. Oak, Colville, WA 99114
SEPTEMBER 24, 2026	Chewelah Library 311 E. Clay St, Chewelah, WA 99109
OCTOBER 15, 2026	Loon Lake Library 4008 Cedar St., Loon Lake, WA 99148
NOVEMBER 19, 2026	Kettle Falls Library 615 Meyers, Kettle Falls, WA 99141
DECEMBER 17, 2026	Colville Library 195 S. Oak, Colville, WA 99114