

**RESOLUTION NO. 20-10**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, ON THE SUBJECT OF PROVIDING THE DATE, TIME, AND LOCATION OF THE REGULAR MEETINGS OF THE SPOKANE COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES FOR THE FOLLOWING CALENDAR YEAR; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.**

**SPOKANE COUNTY LIBRARY DISTRICT  
Spokane, Washington**

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, as follows:

WHEREAS, Spokane County Library District, Spokane County, Washington (the "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; and

WHEREAS, the Board of Trustees (the "Board") of the Spokane County Library District is authorized under RCW 27.12.210(1) to adopt such bylaws, rules, and regulations for its own guidance and for the governance of the library as they deem expedient; and

WHEREAS, the Open Public Meetings Act, RCW 42.30, requires that the governing body of a public agency shall provide the time for holding regular meetings by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body; and

WHEREAS, the Board has adopted bylaws requiring that monthly regular meetings be held on a day and time established by resolution of the Board; and

WHEREAS, Resolution No. 99-11 established the date and time of the Board's regular meetings as 4:00 p.m. on the third Tuesday of every month; and

WHEREAS, the Board has determined that conducting regular meetings at different library locations provides the Board with the opportunity to visit as many libraries as possible and to interact with constituents throughout the District.

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED as follows:

**Section 1: BOARD OF TRUSTEES 2021 REGULAR MEETING SCHEDULE.**

The Spokane County Library District Board of Trustees regular meetings begin at 4:00 p.m. The 2021 schedule is as follows:

<b>DATE</b>	<b>LOCATION</b>
January 19, 2021	North Spokane Library, 44 E. Hawthorne Rd., Spokane
February 16, 2021	North Spokane Library, 44 E. Hawthorne Rd., Spokane
March 16, 2021	North Spokane Library, 44 E. Hawthorne Rd., Spokane
April 20, 2021	North Spokane Library, 44 E. Hawthorne Rd., Spokane
May 18, 2021	North Spokane Library, 44 E. Hawthorne Rd., Spokane
June 15, 2021	North Spokane Library, 44 E. Hawthorne Rd., Spokane
July 20, 2021	North Spokane Library, 44 E. Hawthorne Rd., Spokane
August 17, 2021	North Spokane Library, 44 E. Hawthorne Rd., Spokane
September 21, 2021	North Spokane Library, 44 E. Hawthorne Rd., Spokane
October 19, 2021	North Spokane Library, 44 E. Hawthorne Rd., Spokane
November 16, 2021	North Spokane Library, 44 E. Hawthorne Rd., Spokane
December 21, 2021	North Spokane Library, 44 E. Hawthorne Rd., Spokane

**Section 2: EFFECTIVE DATE.**

This resolution shall be effective immediately upon its adoption and approval.

ADOPTED by the Board of Trustees of Spokane County Library District, Spokane County, Washington, at a regular meeting thereof, held this 15th day of December 2020.

SPOKANE COUNTY LIBRARY DISTRICT  
Spokane County, Washington




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John Craig, Chair  
Board of Trustees

ATTEST




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Patrick Roewe, Secretary to the Board of Trustees

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**CERTIFICATION**

I, Patrick Roewe, Secretary to the Board of Trustees of Spokane County Library District, Spokane County, Washington, hereby certify as follows:

1. The foregoing resolution is a full, true and correct copy of a resolution duly passed and adopted at a regular meeting of the Board of Trustees of such District;

2. That such meeting was duly convened and held in all respects in accordance with the law; that a quorum was present throughout the meeting through telephonic, electronic, internet or other means of remote access, and a majority of the Board of Trustees so present voted in the proper manner for the adoption of such resolution;

3. That in accordance with Proclamation 20-28 by the Governor of the state of Washington, dated March 24, 2020: (a) such meeting was not conducted in person, (b) one or more options provided for the public to attend the meeting remotely, including by telephone access, which mean(s) of access provided the ability for all persons attending the meeting remotely to hear each other at the same time and (c) adoption of such resolution is necessary and routine action of the Board of Trustees; and

4. Such resolution was adopted by the following vote:

AYES, and in favor thereof, Trustees: John Craig, Mark Johnson, Wesley Teterud and Kristin Thompson.

NAYS, Trustees: None.

ABSENT, Trustees: Ami Calvert.

ABSTAIN, Trustees: None.

I further certify that I have carefully compared the same with the original resolution on file and of record in my office; that such resolution is a full, true, and correct copy of the original resolution adopted at such meeting; and that such resolution has not been amended, modified or rescinded since the date of its adoption, and is now in full force and effect.

IN WITNESS WHEREOF, I have set my hand and the seal of the District on the 15th day of December 2020.

SPOKANE COUNTY LIBRARY DISTRICT  
Spokane County, Washington



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Patrick Roewe  
Secretary to the Board of Trustees

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