

**BEFORE THE BOARD OF TRUSTEES
YAKIMA VALLEY REGIONAL LIBRARY**

In the matter of YVRL Bylaw Change for Article II, Section 7)
Revision of Process for Warrant Signatories

**RESOLUTION
#04-006**

WHEREAS, the Yakima Valley Regional Library has authorized the payment of claims against the Library as needed between Board Meetings; and

WHEREAS, the method of authorization and verification by the appropriate officers has been reordered to accommodate the prompt payment of claims under the Revised Code of Washington, Chapter 42.24 and the State Auditor's Office; and

WHEREAS, a bylaws change may be amended at any regular meeting of the board of Trustees upon notification of all Board members of the amendment at any regular business meeting in which the bylaws are to be amended;

NOW, THEREFORE, BE IT RESOLVED THAT THE Yakima Valley Regional Library Board of Trustees approves the immediate modification of the authorized personnel as previously outlined in Article II, Section 7 of the bylaws to reflect the revised process. The wording for Article II, Section 7 will be modified to read:

The Treasurer (Yakima County) shall receive all funds of the Yakima Valley Regional Library and shall disburse the same upon warrants issued by the Yakima Valley Regional Library. Method of authorization, disbursement, and signatories will be under the guidance of YVRL Policies and Procedures, the Revised Code of Washington, and State of Washington's Auditor's Office.

ADOPTED by the Board of Trustees this 26th Day of October, 2004

_____ President	<u>Margaret F. Lust</u> Vice President
_____ Secretary	<u>[Signature]</u> Trustee
_____ Trustee	<u>Melba Fujita</u> Trustee
_____ Trustee	<u>[Signature]</u> Trustee
_____ Trustee	<u>[Signature]</u> Trustee