

YAKIMA VALLEY LIBRARIES
(Yakima County Library District)

Before the Board of Trustees)
In the Matter of Updating and Amending the Bylaws)

RESOLUTION
#08-022

WHEREAS, the bylaws of the Library are a governing instrument of the organization;

WHEREAS, *Article VIII Amendment* allows the bylaws to be amended at any regular meeting of the Board of Trustees;

WHEREAS, there have been prior adopted Resolutions revising the bylaws and recorded in the minutes which need to be consolidated into the document;

WHEREAS, there is a need to update the name of the Library throughout the bylaws due to the annexation of the City of Yakima that changed the legal entity from a Regional Library maintained by two or more governmental units as provided in RCW 27.12.080 to a Rural County Library District as provided in RCW 27.12 and related laws;

WHEREAS, there is a need to update the document;

BE IT THEREFORE RESOLVED, that the bylaws be adopted as presented in the attached document.

ADOPTED by the Board of Trustees this 26th day of August, 2008.

Carolyn Callison-Duvalant Trustee Melba Fujiura Trustee

St. Jerry Mossell Trustee James E. Hamblitt Trustee

Lee Riddan Trustee