WHITMAN COUNTY RURAL LIBRARY DISTRICT
BOARD OF TRUSTEES
RESOLUTION NO. 26-19

A RESOLUTION OF THE BOARD OF TRUSTEES OF WHITMAN COUNTY RURAL LIBRARY DISTRICT AMENDING BYLAW 7.2.7.3 RELATING TO EMPLOYEE FREE DAYS

WHEREAS, the Board of Trustees of Whitman County Rural Library District (the "Board") is authorized to adopt, amend, and repeal bylaws governing the operations and employment policies of the District; and

WHEREAS, the Board finds it appropriate to recognize and reward employees who demonstrate long-term service and commitment to the District; and

WHEREAS, the Board desires to amend Bylaw 7.2.7.3 to provide an additional free day to employees upon reaching fifteen (15) years of service with the District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Whitman County Rural Library District as follows:

Section 1. Amendment to Bylaw 7.2.7.3. Bylaw 7.2.7.3 of the Whitman County Rural Library District Bylaws is hereby amended to add the following provision:

> *"A fifth free day will be allotted after an employee's fifteen year anniversary."*

Section 2. Effective Date. This Resolution shall take effect immediately upon adoption by the Board.

ADOPTED by the Board of Trustees of Whitman County Rural Library District at a duly noticed meeting held on June 16, 2026.

Heather Lusting, Chair

Blaine Golden

Cindy Alred

Sue Kreikemeier

Colin Haffner