

Read & approved June 5, 1943

**BY-LAWS OF THE BOARD OF TRUSTEES OF THE RURAL
COUNTY LIBRARY DISTRICT OF KING COUNTY,
WASHINGTON**

**Adopted by the County Library Board on
June 5, 1943**

ARTICLE I. Purpose

The purpose of this organization is to provide public library service for the rural residents of King County in accordance with the provisions in Chapter 65, Laws of 1941, of the State of Washington.

ARTICLE II. Meetings

Section 1. The annual meeting of the Board of Trustees for the election of officers shall be held as soon as practicable after the first day of January and after the new trustees shall have been appointed.

Section 2. AMENDED AT MEETING FEBRUARY 3, 1948 AS FOLLOWS:

Regular meetings of the Board shall be held on such day of each month and at such hour as shall from time to time be fixed by vote of the Board.

Sec.3. Special meetings of the Board shall be held at any time on call of the president or of any two members, by giving not less than twenty-four hours notice to each trustee, in which notice shall be stated the object of the meeting and no business shall be transacted at such meeting except such as is stated in the notice. Notice of all meetings shall be given by the secretary either orally or in writing.

Sec. 4. At all meetings of the Board three trustees shall constitute a quorum. Meetings shall be conducted according to the

rules generally in use in such bodies. The order of business at regular business meetings shall be as follows:

1. Reading the record of previous meeting
2. Communications
3. Reports of committees and officers
4. Unfinished business
5. New business

ARTICLE III. Officers

Section 1. The officers of the Board shall consist of a president and a secretary who shall be elected by the members of the Board and who shall hold their respective offices until their successors shall have been elected.

Sec.2. It shall be the duty of the president to act as spokesman for the Board, to preside at all meetings, to appoint the committees, and to perform such other duties as generally pertain to the office of president.

Sec.3. It shall be the duty of the secretary to keep a permanent record of all meetings of the Board. He shall give notice of all meetings of the Board to the members thereof and he shall perform such other duties as generally pertain to the office of secretary or as the Board may direct.

ARTICLE IV. Committees

Section 1. For the conduct of its regular business the Board will act as a committee of the whole, but special committees may be appointed at any time by the President when authorized by the Board.

(3)

ARTICLE V. Amendments

Section 1. These by-laws may be altered or repealed by a majority vote of all the members of the Board at the first regular meeting subsequent to the regular meeting at which such action was proposed.