

BEFORE THE GOVERNING BOARD OF THE  
COALINGA-HURON LIBRARY DISTRICT  
FRESNO COUNTY, CALIFORNIA

In the Matter of Setting the )  
Date of the Annual Organizational ) RESOLUTION #2024—5  
Meeting of the Board of Trustees of the CHLD )

THEREFORE, BE IT RESOLVED, that the 17th day of December 2024, at 5:30 P.M. is the day and time ordered as the day of the Annual Organizational Meeting for the Coalinga-Huron Library District governing board.

BE IT FURTHER RESOLVED, that the clerk of the board shall within 15 days prior to the date of the annual meeting notify all members and members-elect, if any, of the date and time selected for the annual meeting of this governing board, in writing.

The foregoing Resolution was adopted this 12th day of November, 2024, at a regular meeting of the governing board hereof by the following vote, to-wit:

AYES:  
NOES:  
ABSENT:

Dated: November 11, 2024

\_\_\_\_\_  
President or Clerk of the Board (Signature)

\_\_\_\_\_  
(Printed Name)

CERTIFICATION

STATE OF CALIFORNIA )  
 )  
COUNTY OF FRESNO )

I, the undersigned, hereby certify that the above is a true and correct copy of a Resolution setting the date of the annual organizational meeting of the above-named governing board adopted on the 15th day of November 2022, at a regular meeting of the board, and that such Resolution appears in the official minutes of the governing board under that date.

Dated: November 14, 2023.

\_\_\_\_\_  
President or Clerk of the Board (Signature)

\_\_\_\_\_  
(Printed Name)