**Whatcom County Library System**
**Board of Trustees Meeting**
**Tuesday, March 20, 2012**

**Central Services**
**5205 Northwest Drive**
**Bellingham, WA 98226**

**Agenda**

1. 9:00 **Call to Order**. Quorum determined.

2. 9:05 **Open Public Comment Opportunity**
*This period is set aside for persons wishing to address the Board on items that are not on the agenda. The public may also address the Board on agenda items as they are taken up.*

3. 9:10 **Staff Service Recognition –** Susie Klander, 20 years

4. 9:20 **Community Relations Coordinator's Report**

5. 9:25 **Director's Report**

6. 9:35 **Approval of Minutes**

7. 9:40 **Financial Report and Resolutions:**
   a. Expenditures:
   *General Fund*:
      - February 2012 Payroll Nos. 52753648-52753675 (Voucher Nos.090001-090129) Totaling $303,544.68
      - Claims 2012-03: Nos. 879649-879729 Totaling $211,263.73
      - Claims 2012-04: Nos. 879983-880012 Totaling $67,451.74

   *Capital Fund*:
      - Claims 2012-02: No. 879664 Totaling $12,222.80
      - Claims 2012-03: No. 879982 Totaling $100.00

   b. 2012 Budget Report
   c. Resolutions: *A Resolution of the Board of Trustees of the Whatcom County Rural Library District…*
      - 03/20/12-01: Amending the 2012 General Fund and Capital Fund Budgets
      - 03/20/12-02: Authorizing the Use of a Non-Corporate Deposit Account

8. 9:55 **Bylaws Revision**

9. 10:10 **WCLS 2013-2015 Strategic Planning Update**

BREAK

10. 10:25 **Continuing Education: Borrowers and Circulation Statistics Brought to Light—Robin Barker**

11. 10:45 **Committee Reports; BPL Board Meeting, and Whatcom County Library Foundation Reports**

12. 10:55 **Public Services Report and IT Update**

13. 11:10 **Announcements and Adjourn**

*Persons with special needs or disabilities who need special accommodations to attend the meeting are asked to contact the Whatcom County Library System at (360) 384-3150 at least 24 hours in advance of the meeting.*