Whatcom County Library System
Board of Trustees Meeting
Tuesday, October 16, 2012

Lynden Public Library
216 4th Street
Lynden, WA 98254

Agenda

1. 9:00 **Call to Order**. Quorum determined. Sarah Foster, Lynden Branch Manager's welcome and report.

2. 9:10 **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. 9:15 **Community Relations Coordinator's Report**

4. 9:20 **Director's Report**

5. 9:30 **Approval of Minutes**

6. 9:35 **Financial Report and Resolutions:**
   a. Expenditures:
      General Fund:
      - September 2012 Payroll Nos. 53312596-53312629 (Voucher Nos. 390001-390130) Totaling $309,856.26
      - Claims 2012-17: Nos. 895103-895136 Totaling $77,843.76
      - Claims 2012-18: Nos. 896338-896441 Totaling $118,911.29
      - Claims 2012-19: No. 896442 Totaling $4,338.39

      Capital Fund:
      - Claims 2012-10: No. 895102 Totaling $4,268.80
      - Claims 2012-11: Nos. 897160-897161 Totaling $166.52
   b. 2012 Budget Report
   c. Resolutions: *A Resolution of the Board of Trustees of the Whatcom County Rural Library District…*
      - 10/16/2012-09: Adopting the 2013-2017 Capital Plan

7. 9:45 **2013 Bargaining Unit Contract Negotiations**
Executive Session (RCW 42.30.140)
No final action will be taken during the executive session. At the beginning of the session, the Library Board Chair will state the time when the session is expected to end. If the session ends early, the Board will not reconvene in open session until the stated time. If the session is not over at the stated time, the Library Board Chair will briefly reconvene the Board in open session at the stated time to announce the time to which the session will be extended.

8. 10:00 **2013 Preliminary Budget**
   a. Marketing Plan
   b. Elimination of Children's Fines

BREAK

9. 10:30 **2013-2015 Strategic Framework Discussion**

10. 10:40 **Director's Search Process**

11. 10:50 **Continuing Education:** eBooks Continued; Jennifer Dixey

12. 11:10 **Committee Reports; BPL Board Meeting Report**

13. 11:15 **Public Services Report**

14. 11:20 **IT Update**

15. 11:25 **Announcements and Adjourn – November Board meeting date: proposed change to 11/27/2012**

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.