Whatcom County Library System
Board of Trustees Meeting
Tuesday, February 21, 2012

Central Services
5205 Northwest Drive
Bellingham, WA 98226

Agenda

1. 9:00 **Call to Order**. Quorum determined. Introduction of Elisabeth Marshall, WCLS Trustee

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 **Community Relations Coordinator's Report—Branch Strategic Plans; Lizz Roberts**

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

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

6. 9:35 **Financial Report and Resolutions: Kyle Teeter**
   a. Expenditures:
      General Fund:
      - January 2012 Payroll Nos. 52673786-52673817 (Voucher Nos. 040001-04127) Totaling $296,148.69
      - Claims 2011-30: Nos. 875554-875616 Totaling $52,471.39
      - Claims 2012-01: Nos. 877448-877471 Totaling $72,286.51
      - Claims 2012-02: Nos. 877916-877961 Totaling $103,356.87

      Capital Fund:
      - Claims 2012-01: Nos. 877914-877915 Totaling $1,308.50
   b. 2011 Budget Report
   c. 2012 Budget Report

7. 9:45 **Election of Officers for 2012; Committee Discussion and Appointments**

8. 10:00 **Strategic Planning Discussion and Update**

BREAK

9. 10:20 **Continuing Education- WCLS Website Use Report-Nathaniel Jenkins and Regan Robinson**

10. 10:35 **Committee Reports; BPL Board Meeting Report**

11. 10:40 **Public Services Report and IT Update: Regan Robinson and Geoff Fitzpatrick**

12. 10:50 **Executive Session** per RCW 42.30.110(1)(g). 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.

13. 11:10 **Finalize 2012 WCLS Director's Goals**

14. 11:15 **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.