Whatcom County Library System
Board of Trustees Meeting
Tuesday, June 19, 2012

North Fork Community Library
7506 Kendall Road
Maple Falls, WA 98266

Agenda

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

2. 9:05 **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.

3. 9:30 **Open Session; Introductions, 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.
Introductions: Katrina Carabba, new branch manager of Deming Library and Georgina Furlong Head, branch manager of North Fork Library,

4. 9:35 **Staff Service Recognition:** Betty Ann Abeid, 10 years; Jim Mehlhorn on his retirement

5. 9:45 **Community Relations Coordinator's Report-**Lizz Roberts

6. 9:50 **Director's Report**

7. 10:00 **Approval of Minutes**

8. 10:05 **Financial Report and Resolutions –**Kyle Teeter
   a. Expenditures:
      General Fund:
      - May 2012 Payroll Nos. 52982151-52982183 (Voucher Nos. 220001-220127) Totaling $298,865.16
      - Claims 2012-10: Nos. 886431-886501 Totaling $190,702.94
      - Claims 2012-11: Nos. 887555-887599 Totaling $90,507.82
      Capital Fund:
      - Claims 2012-05: Nos. 887554 Totaling $2,521.95
   b. 2012 Budget Report
   c. Resolutions: *Resolution of the Board of Trustees of Whatcom County Rural Library District…*
      - 06/19/12-06: Authorizing the Cancellation of Warrants
   d. Cost Sharing Agreement Between WCLS and BPL for Courier Services - Renewal

9. 10:15 **Committee Reports:**
   - Finance Committee
   - Personnel Committee
   - Facilities Committee
   - Whatcom County Library Foundation
   - BPL Board Meeting Report

BREAK

10. 10:40 **Strategic Planning:** Vision, Mission, Values, Goals

11. 11:40 **Continuing Education-**Whatcom County Library Foundation; Georgia Donovan and Jennifer Rick

12. 11:55 **Public Services Report-**Regan Robinson

13. 12:00 **IT Update**-Geoff Fitzpatrick

14. 12:05 **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.