Whatcom County Library System
Board of Trustees Meeting
Tuesday, July 17, 2012

Central Services
5205 Northwest Drive
Bellingham, WA 98226

Agenda

1. 9:00 **Call to Order and Introductions**. Welcome to WCLS: Jennifer Dixey, Design and Tech Services Manager; Alex Marsauden, Desktop Support Technician

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-Lizz Roberts**

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

5. 9:25 **Approval of Minutes:** June 19, 2012 and Special Meeting June 18, 2012

6. 9:30 **Financial Report:**
   a. Expenditures:
      General Fund:
      - June 2012 Payroll Nos. 53058253-53058284 (Voucher Nos. 260001-260129) Totaling $319,891.28
      - Claims 2012-12: Nos. 889384-889456 Totaling $147,089.41
      - Claims 2012-13: Nos. 890182-890230 Totaling $110,319.37

      Capital Fund:
      - Claims 2012-06: No. 889604 Totaling $17,406.11
      - Claims 2012-07: No. 890181 Totaling $54.96
   b. 2012 Year-To-Date Budget Report

7. 9:40 **Strategic Planning Discussion and Authorization**

BREAK

8. 10:20 **Continuing Education-WCLS Online Catalog; Robin Barker**

9. 10:35 **Committee Reports; BPL Board Meeting Report**

10. 10:45 **Public Services Report-Regan Robinson**

11. 10:50 **IT Update-Geoff Fitzpatrick**

12. 10:55 **Resolution honoring Robin Barker,** WCLS Support Services Manager on her retirement

13. 11:05 **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.