Whatcom County Library System
Board of Trustees Meeting
Tuesday, September 18, 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 **Community Relations Coordinator's Report**

4. 9:15 **Director's Report**

5. 9:25 **Approval of Minutes**

6. 9:30 **Financial Report and Resolutions:**
   a. Expenditures:
      General Fund:
      - August 2012 Payroll Nos. 53227267-53227299 (Voucher Nos. 350001-350131) Totaling $301,109.26
      - Claims 2012-16G: Nos. 894443-894518 Totaling $134,343.83
      Capital Fund:
      - Claims 2012-09C: No. 894441 Totaling $17,935.55
   b. 2012 Budget Report
   c. Resolutions: *A Resolution of the Board of Trustees of the Whatcom County Rural Library District…*
      - 09/18/12-07: Ordering the cancellation of warrants more than a year old
      - 09/18/12-08: Amending the General Fund and Capital Fund Budgets

7. 9:40 **Strategic Planning –progress report and discussion**

8. 9:55 **2013 Preliminary Budget and Plans for Budget Retreat**

9. 10:10 **Personnel Committee Report: Director's Search Process**

BREAK

10. 10:30 **Continuing Education: What's new in eBooks? --Jennifer Dixey**

11. 10:45 **Committee Reports; BPL Board Meeting Report**

12. 10:50 **Public Services Report –Regan Robinson**

13. 10:55 **IT Update-Geoff Fitzpatrick**

14. 11:00 **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.