Whatcom County Library System
Board of Trustees Meeting
Tuesday, November 27, 2012

Central Services
5205 Northwest Drive
Bellingham, WA 98226

Agenda

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

2. 9:05 **PUBLIC HEARING: Proposed 2013 Operating Budget Revenue Sources (See NOTE Below)**

3. 9:25 **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.

4. 9:30 **Community Relations Coordinator's Report**

5. 9:35 **Director's Report**

6. 9:45 **Approval of Minutes**

7. 9:50 **Financial Report and Resolutions:**
   a. Expenditures:
      General Fund:
      - October 2012 Payroll Nos. 53399194-53399219 (Voucher Nos. 440001-440130)Totaling $295,501.92
      - Claims 2012-21: Nos. 898653-898727 Totaling $149,748.49
      - Claims 2012-22: Nos. 899320-899361 Totaling $40,359.45
      - Claims 2012-23: Nos. 899437-899467 Totaling $45,455.12
      Capital Fund:
      - Claims 2012-12: No. 899319 Totaling $3,518.08
   b. 2012 Budget Report
   c. Resolutions: *A Resolution of the Board of Trustees of the Whatcom County Rural Library District…*
      - 11/27/12-10: Authorizing the Cancellation of Warrants
      - 11/27/12-11: Authorizing the Use of an Interlocal Joint Purchasing Agreement
      - 11/27/12-12: Authorizing an Increase in the Regular Property Tax Levy
      - 11/27/12-13: Adopting the Fiscal Year 2013 Preliminary Budget

8. 10:05 **Annual Memorandum of Understanding with Bellingham Public Library**

9. 10:15 **Agreement with the Whatcom County Library Foundation**

BREAK

10. 10:25 **WCLS Director's Search Process**- Update

11. 10:35 **WCLS Strategic Framework-2013-2015;** future plans

12. 10:45 **Continuing Education:** *People of the Salish Sea*; Supporting Student Success LSTA project-Wendy Scherrer and Catherine Sarette

13. 11:00 **Committee Reports; BPL Board Meeting Report**

14. 11:10 **Public Services Report**

15. 11:15 **IT Update**

16. 11:25 **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.