Central Services 5205 Northwest Drive Bellingham, WA 98226

## 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. 9:25 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 Director's Search Process and Transition Plan; Interim Co-Director's Responsibilities
- 5. 9:40 Community Relations Coordinator's Report
- 6. 9:45 **Director's Report**
- 7. 9:55 Approval of Minutes; October 16, 2012 Budget Retreat; November 26 and 27, 2012 Meetings
- 8. 10:00 Financial Report and Resolutions:
  - a. Expenditures:

General Fund:

- November 2012 Payroll: Nos. 53474993-53475020 (Voucher Nos. 480001-480130)
  Totaling \$312,309.14
- Claims 2012-24: Nos. 901157-901221 Totaling \$134,807.44
- Claims 2012-25: Nos. Totaling \$142,264.49
  Capital Fund:
- Claims 2012-13: No. 901889 Totaling \$10.02
- b. 2012 Year-to-Date Budget Report
- c. Resolutions: A Resolution of the Board of Trustees of the Whatcom County Rural Library District...
  - 12/18/12-14: Amending the 2012 General and Capital Fund Budgets
  - 12/18/12-15: Adopting the Final 2013 Budget
- 9. 10:15 Agreement with the Whatcom County Library Foundation Addenda

**BREAK** 

- 10. 10:35 **2013-2015 Strategic Framework Final Version and Plans**
- 11. 10:50 Committee Reports
- 12. 10:55 **Public Services Report-**Trustees are asked to each share a 2-minute report about a cherished library experience.
- 13. 11:10 **IT Update**
- 14. 11:20 Announcements and End of Formal Meeting

## **HOLIDAY LUNCH**

15. 12:30 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.