Whatcom County Library System
Board of Trustees Meeting
Tuesday, February 19, 2013

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. 9:15 **Executive Session: Applicant Evaluation of Qualifications** 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.
4. 9:45 **Reconvene and Report on Executive Session**
5. 9:50 **Candidate Selection and Contingent Offer**
6. 9:55 **Executive Director Transition and Orientation Planning**
7. 10:05 **Community Relations Coordinator's Report**
8. 10:10 **Director's Report**
9. 10:15 **Approval of Minutes**
10. 10:20 **Financial Report and Resolutions:**
    a. Expenditures:
    General Fund:
    - January 2013 Payroll: Nos. 53650620-53650546 (Voucher Nos. 050001-050129) Totaling $288,085.06
    - Claims 2012-28: Nos. 905232–905295 Totaling $95,674.15
    - Claims 2013-01: Nos. 905576–905600 Totaling $73,071.99
    - Claims 2013-02: Nos. 907156–907207 Totaling $137,231.62

    Capital Fund:
    - Claims 2012-16: No. 905231 Totaling $5,777.02
    - Claims 2013-01: No. 905575 Totaling $7,861.74
    - Claims 2013-02: No. 906468 Totaling $34,200.00
    - Claims 2013-03: Nos. 907153-907155 Totaling $6,464.56

    b. 2012 & 2013 Budget Reports

BREAK

11. 10:45 **Memorandum of Understanding Between Whatcom County Library System and Bellingham Public Library for the Operation and Maintenance of an Online Catalog - Addendum 1**
12. 10:50 **Public Works Contracts – Administrative Services Parking Lot Repair and Administrative Services Lighting Retrofit**
13. 11:00 **Election of 2013 Officers and Committee Discussion and Appointments**
14. 11:15 **Committee Reports and BPL Board Meeting Report**
15. 11:35 **Department Reports – Public Services, IT Services, Collection Support & Digital Initiatives**
16. 11:50 **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.