## Whatcom County Library System Board of Trustees Meeting Tuesday, October 15, 2013

Central Services 5205 Northwest Drive Bellingham, WA 98226

## Agenda

1.	9:00	Call to Order. Quorum determined.
2.	9:05	Welcome New Trustee: Marvin Waschke
3.	9:10	<b>Open Public Comment Opportunity</b> 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.	9:15	Staff Service Recognition: Donna Grayston, 10 years
5.	9:20	Approval of Minutes: September 17, 2013 and September 25, 2013 Budget Retreat
6.	9:25	<ul> <li>Financial Report and Resolutions:</li> <li>a. Expenditures:     General Fund: <ul> <li>September 2013 Payroll: Nos. 54232510-54232535 (Voucher Nos. 390001-390133) Totaling \$306,594.26</li> <li>Claims 2013-20: Nos. 924484-924557 Totaling \$150,884.59</li> <li>Claims 2013-21: Nos. 925726-925769 Totaling \$123,715.74</li> </ul> </li> <li>b. 2013 Year-To-Date Budget Report</li> <li>c. Resolutions: A Resolution of the Board of Trustees of the Whatcom County Rural Library District</li> <li>10/15/2013-05: Adopting the 2014-2018 Capital Plan</li> </ul>
7.	9:40	Executive Director's Report
8.	9:45	Community Relations Coordinator's Report
9.	9:50	2014 Board Meeting Schedule
10.	9:55	Interlocal Agreement: Bellingham Public Library – Mutual Extension of Borrowing Privileges
11.	10:00	<b>Interagency Agreement:</b> Washington Department of Enterprise Services – Surplus Property Disposal
12.	10:05	Travel Policy
BREAK		
13.	10:20	Draft Agreement for Exchange of Services: Friends of Sudden Valley Library
14.	10:30	2014 Strategic Initiatives and Action Steps
15.	10:45	Continuing Education: Mobile Catalog App – Jennifer Dixey
16.	10:55	Discussion Regarding Process for Executive Director 6-Month Evaluation
17.	11:15	Committee Reports; BPL Board Meeting Report
18.	11:25	Public Services Report and IT Update

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) 305-3600 at least 24 hours in advance of the meeting.

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- 19. 11:35 Compensation Philosophy
- 20. 11:50 Announcements and Adjourn