

**Whatcom County Library System  
Board of Trustees Meeting  
Tuesday, March 18, 2014**

**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 **Staff Service Recognition:** Sally Crouse, 10 years
4. 9:25 **Executive Director's Report**
5. 9:30 **Community Relations Coordinator's Report**
6. 9:35 **Consent Agenda**
7. 9:40 **Financial Report and Resolutions:**
  - a. 2014 Budget Report
  - b. Resolutions: *A Resolution of the Board of Trustees of the Whatcom County Rural Library District...*
    - 03/18/14-03: Authorizing the Establishment of and Increase to Library Change Funds
    - 03/18/14-04: Authorizing the Use of an Interlocal Joint Purchasing Agreement
8. 9:50 **Continuing Education:** Día de los Niños – Tina Bixby
9. 10:00 **Policy Updates**
  - a. Board of Trustees Bylaws
  - b. Telework Policy
10. 10:10 **Board Advocacy:** South Whatcom Library
11. 10:15 **Strategic Plan Quarterly Review**  
BREAK
12. 10:40 **Library of the Future:** Career Online High School
13. 10:50 **Committee Reports; BPL Board Meeting Report**
14. 11:00 **Public Services Report**
15. 11:10 **National Library Week Proclamation**
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) 305-3600 at least 24 hours in advance of the meeting.*