

## Whatcom County Library System Board of Trustees Meeting Tuesday, June 17, 2014

## South Whatcom Library 8 Barn View Court, Bellingham, WA 98229

## **AGENDA**

16.

12:00 Announcements and Adjourn

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	Tour South Whatcom Library
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
8.	c. d. e. f. g.	Policy Discussions Confidentiality of Patron Records Policy 5.01 - revised Continuing Education Policy 12.52- revised Service Level Policy 4.03 - delete Library Service Area Analysis Policy 4.03 - new Acquisition, Ownership and Operations of WCLS Facilities Policy 7.01 - revised Facilities Contracts Policy 7.02 - revised Meeting Room and Facilities Use Policy 7.03 - renumbered only Posting, Petitions and Exhibit Policy 7.04 - renumbered only
9.	10:15	Marketing WCLS as a System
BREAK		
10.	10:40	E-Rate Review
11.	10:50	Trustee Email Accounts
12.	11:00	Committee Reports; BPL Board Meeting Report
13.	11:10	Public Services Report and IT Update
14.	session expect time. I	<b>Executive Session</b> per RCW 42.30.110(1)(g). No final action will be taken during the executive a. At the beginning of the session, the Library Board Chair will state the time when the session is ed to end. If the session ends early, the Board will not reconvene in open session until the stated of the session is not over at the stated time, the Library Board Chair will briefly reconvene the Board of session at the stated time to announce the time to which the session will be extended.
15.	11:40	Finalize WCLS Executive Director Goals 2014-2015

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.