

WCLS Vision: An engaged community where curiosity is cultivated, literacy flourishes and democratic ideals thrive.

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 **Tour of Everson Library and Library Update** – Eileen Shaw, Branch Manager
4. 9:30 **Staff & Committee Reports**
 - a. Executive Director
 - b. Deputy Director
 - c. Youth Services Manager – N/A
 - d. Services Committee & Performance Measures
 - e. Community Relations Coordinator & Committee
 - f. Personnel Committee – Union Negotiations Schedule
 - g. Whatcom County Library Foundation
5. 9:50 **Consent Agenda**
6. 9:55 **Financial Report and Resolutions**
 - a. Finance Committee Report
 - b. Resolutions: A Resolution of the Board of Trustees of the Whatcom County Rural Library District...
 - i. 05/15/18-10: Amending the 2018 General and Capital Fund Budgets
 - ii. 05/15/18-11: Authorizing the Reissuance of a Paycheck
7. 10:15 **Policy Update**
 - a. Inclement Weather Policy
 - b. Temporary Adverse Working Conditions Policy
8. 10:30 **BREAK**
9. 10:40 **Waiving Fines Assessed for Expired Holds and Overdue Children’s Materials**
10. 11:00 **Point Roberts Library Agreement for Exchange of Services - DRAFT**
11. 11:15 **MOU with Port of Bellingham – DRAFT**
12. 11:30 **Twin Sisters Farmer’s Market Partnership**
13. 11:40 **Q1 Strategic Action Plan Review**
14. 12:00 **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.