



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 **Service Anniversary:** Wendy McLeod 10 year anniversary
4. 9:20 **Tour of Ferndale Library and Library Update** – Sarah Koehler, Branch Manager
5. 9:40 **Staff & Committee Reports**
 - a. Executive Director
 - b. Deputy Director
 - c. Youth Services Manager
 - d. Services Committee & Performance Measures
 - e. Community Relations Coordinator & Committee
 - f. Personnel Committee
 - g. Whatcom County Library Foundation
6. 10:10 **Consent Agenda**
7. 10:15 **Financial Report and Resolutions**
 - a. Finance Committee Report
8. 10:30 **BREAK**
9. 10:40 **Bookmobile Update**
10. 10:50 **Naloxone Training Update**
11. 11:00 **Executive Session To Discuss Labor Relations** 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.
12. 11:20 **MOU Revising Current Bargaining Agreement Article 6: Union Membership and Dues**
13. 11:30 **Friends of the North Fork Library Facilities Use Approval**
14. 11:45 **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.