

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 **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 – Trustee Candidate Recommendation
 - g. Whatcom County Library Foundation
4. 9:45 **Consent Agenda**
5. 9:50 **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. 12/18/18-24: Adopting the 2019 General and Capital Fund Budgets
6. 10:15 **Policy Discussion**
 - a. Meeting Room Use Approval Request
 - b. Borrower's Policy update
7. 10:40 **BREAK**
8. 10:50 **Trustee Education: Homeless in the Library Workshop Overview**
9. 11:10 **Polaris Migration Update**
10. 11:25 **Announcements and Adjourn**
 - a. Trustee mileage/expense claims due by 12/28
 - b. United for Libraries Institute: Trustees, Friends, and Foundations 1/26/19 11:30 – 4:00 p.m.
 - c. ALA Midwinter 1/25-1/29 in Seattle; Advance Registration until 1/18/19; includes Symposium on the Future of Libraries

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.