



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
 - g. Whatcom County Library Foundation
4. 9:45 **Consent Agenda**
5. 9:50 **Financial Report and Resolutions**
 - a. Finance Committee Report
6. 9:55 **Policy Update**
 - a. Trustee Bylaws
 - b. Administrative Procedure for Membership Fee Reimbursement
7. 10:15 **BREAK**
8. 10:25 **2018 Incident Report Review**
9. 10:45 **2018 Community Health Snapshot**
10. 11:15 **Polaris Migration Update**
11. 11:30 **Announcements and Adjourn**
 - a. United for Libraries Institute: Trustees, Friends, and Foundations 1/26/19 11:30 – 4:00 p.m.
 - b. ALA Midwinter 1/25-1/29 in Seattle
 - c. Joint WCLS BOT/WCLF Retreat, date TBD
 - d. Next meeting will be at the Ferndale Library 2/19/19
 - e. Next meeting is the Board of Trustees Annual General Meeting; please consider committee assignments and discuss with Marv and/or Christine before the meeting.

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.