

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. 9:30 **Tour of the Blaine Library and Building Project Update** – Debby Farmer, Branch Manager
4. 10:00 **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
5. 10:30 **Consent Agenda**
6. 10:35 **BREAK**
7. 10:45 **Financial Report and Resolutions**
 - a. Finance Committee Report
 - b. Resolutions: A Resolution of the Board of Trustees of the Whatcom County Rural Library District...
 - 01/16/18-01: Authorizing the Adjustment of Proficiency Increases for 2018
8. 11:00 **MOU between WCLS and AFSCME Local 1581 regarding revisions to the current bargaining agreement for Washington State Paid Sick Leave Law and Job Audit Process**
9. 11:05 **Policy Updates**
 - a. Jail Services Policy
10. 11:15 **2017 Project Evaluations, Part 1**
 - a. Book Club Kits and Kit Keeper decisions – Lisa
 - b. Northwest Drive Library Express - Michael
 - c. Emerging Leaders Program and All Staff Learning Day – Jeanne/Christina
 - d. Paper cutter- Lizz
 - e. Birch Bay Feasibility Study / Purchase of Property - Christine
11. 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.