



BOARD OF TRUSTEES MEETING
Whatcom County Library System
February 20, 2018

Administrative Services
5205 Northwest Drive, Bellingham, WA 98226

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. 9:30 **Consent Agenda**
5. 9:35 **Financial Report and Resolutions**
 - a. FY 2017 Budget Report
 - b. January 2018 Budget and Finance Committee Report
 - c. Resolutions: A Resolution of the Board of Trustees of the Whatcom County Rural Library District...
 - 02/20/18-05: Amending the 2018 General Fund Budget
6. 10:00 **Incident Reports**
7. 10:15 **BREAK**
8. 10:25 **Policy Updates**
 - a. Unpaid Personal Leave Policy
 - b. Attendance and Punctuality Policy
9. 10:35 **2017 Project Evaluations, Part 2**
 - a. Whatcom READS 2017: Jonathan Evison - Lizz
 - b. Reading Conversation Training - Thom
 - c. Adult Reading Skills Collection - Lisa
 - d. Courtesy Renewals - Michael
 - e. Facilities Upgrades: Lynden, PubGraphics, Mendery – Jackie
10. 11:05 **2017 Friends of the Library Report** - Lizz
11. 11:20 **Intergovernmental Agreement with Whatcom County Fire Protection District 7**
12. 11:30 **Updated MOU with Friends of the Birch Bay Library**

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.



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13. 11:45 **Annual General Meeting: Officers and Committee Assignments**
 - a. Chair
 - b. Vice Chair
 - c. Secretary
 - d. Community Relations Committee
 - e. Finance Committee
 - f. Personnel Committee
14. 12:00 **Announcements and Adjourn**

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