

*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. 9:15 **Tour of the Sumas Library** – Eileen Shaw, Branch Manager
4. 9:45 **Staff & Committee Reports**
  - a. Executive Director
  - b. Deputy Director – written only
  - c. Youth Services Manager
  - d. Services Committee & Performance Measures
  - e. Community Relations Coordinator & Committee
  - f. Personnel Committee
  - g. Whatcom County Library Foundation
5. 10:15 **Consent Agenda**
6. 10:20 **BREAK**
7. 10:30 **Financial Report and Resolutions**
  - a. Budget and Finance Committee Report
  - b. 2017 Capital Budget summary
  - c. Resolutions: A Resolution of the Board of Trustees of the Whatcom County Rural Library District...
    - 03/20/18-06: Amending the 2018 Capital Budget
    - 03/20/18-07: Authorizing the Surplusing of Capital Assets
8. 10:45 **Trustee Education: People of the Salish Sea Kits** – Tammy LaPlante
9. 11:00 **Policy Updates**
  - a. Posting, Petitions, and Exhibit Policy 7.04
10. 11:15 **2017 Project Evaluations, Part 3**
  - a. Forest of Words and Whatcomics 2017 - Thom
  - b. ConnectED – Thom
  - c. Video Booktalks – 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.*