

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. 30 Year Service Anniversary: Mary Matter
 - b. Executive Director
 - c. Deputy Director
 - d. Youth Services Manager
 - e. Services Committee & Performance Measures
 - f. Community Relations Coordinator & Committee
 - g. Personnel Committee
 - h. Whatcom County Library Foundation
4. 9:40 **Consent Agenda**
5. 9:45 **Financial Report and Resolutions**
 - a. Finance Committee Report
 - b. Resolutions: A Resolution of the Board of Trustees of the Whatcom County Rural Library District...
 - 04/17/18-08: Authorizing the Reissuance of a Paycheck
6. 9:55 **Birch Bay Fire District Agreement**
7. 10:00 **Acquisition of the North Fork Library Building**
8. 10:25 **BREAK**
9. 10:35 **Birch Bay Library Design Committee Update and Selection of Design Firm**
10. 11:00 **Trustee Education:** Database and Collection Maintenance Reports Review - Lisa Gresham
11. 11:20 **Proficiency Level Salary Increases Policy Update**
12. 11:30 **Aspen Institute Dialogue Debrief**
13. 12:00 **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.