

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. Service Anniversary - Theresa Morrison 20 years
 - 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...
 - 07/17/18-14: Authorizing cancelation of warrants more than one year old
 - 07/17/18/15: Authorizing surplus of Capital Assets
6. 10:00 **Trustee Education: Employment Law Changes** – Christina Read
7. 10:30 **BREAK**
8. 10:40 **Agreement with BPL Regarding Purchase of an Integrated Library System**
9. 11:00 **Integrated Library System Contract**
10. 11:20 **Bookmobile Bid Award**
11. 11:25 **Q2 Strategic Action Plan Update**
12. 11:30 **Announcements and Adjourn**
 - a. Point Roberts Library Ribbon Cutting, August 11 at 10:00 a.m.

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.