

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 - - Connie Daugherty 20 years
 - b. Executive Director
 - c. Deputy Director
 - d. Youth Services Manager
 - e. Services Committee
 - f. Community Relations Coordinator & Committee
 - g. Personnel Committee – confirm negotiations team board alternate
 - h. Whatcom County Library Foundation
4. 9:50 **Consent Agenda**
5. 9:55 **Financial Report and Resolutions**
 - a. Finance Committee Report
6. 10:05 **BREAK**
7. 10:20 **Performance Measures Update**
8. 10:45 **Memorandum of Understanding with Friends of the Blaine Library - DRAFT**
9. 11:00 **75th Anniversary Preview**
10. 11:30 **Announcements and Adjourn**
 - a. Unlock Your Library / Boys & Girls' Clubs Library Card Signup Promotion
 - b. Foundation Retreat 9/15, Encore Room, Mount Baker Theatre, from 10 – 2 p.m.
 - c. IBB Training and Bargaining Kickoff 9/25 and 9/26 from 9 – 3 p.m.
 - d. All Staff Learning Day 10/5, Cornwall Church
 - e. Union Negotiations 10/1, 10/8, and 10/22 (and 10/31 if needed) from 9 – 3 p.m.
 - f. WLA Conference 10/17 – 10/20, Yakima

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.