

*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. 9:25 **Consent Agenda**
5. 9:30 **Financial Report and Resolutions**
  - a. Finance Committee Report
  - b. Resolutions: A Resolution of the Board of Trustees of the Whatcom County Rural Library District...
    1. 10/16/18-18: Amending the 2018 Capital Fund Budget
6. 9:45 **Policy Update**
  - a. 12.44 Rest and Meal Periods
  - b. 12.51 Membership in Professional, Technical, and Community Organizations
7. 10:00 **BREAK**
8. 10:15 **2019 Budget Planning**
  - a. Strategic Action Plan Draft
  - b. 2019 Projections
9. 11:00 **Birch Bay Library Schematic Design Presentation – Terry Brown and Kelsey Gates, Zervas Architects**
10. 11:30 **2019 Bargaining Unit Full Contract Negotiations – Executive Session** per RCW 42.30.110(1)g.  
*No final action will be taken during the Executive Session. At the beginning of the session, the Library Board Chair will state the time when the session is expected to end. If the session ends early, the Board will not reconvene in open session until the stated time. If the session is not over at the stated time, the Library Board Chair will briefly reconvene the Board in open session at the stated time to announce the time to which the session will be extended.*

*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.*



**BOARD OF TRUSTEES MEETING**  
**Whatcom County Library System**  
**October 16, 2018**

Administrative Services  
5205 Northwest Drive, Bellingham, WA 98226

11. 12:00 **2019 Bargaining Unit Contract Agreement**
12. 12:05 **Executive Director's Annual Review - Executive Session** per RCW 42.30.110(1)g. No final action will be taken during the Executive Session. At the beginning of the session, the Library Board Chair will state the time when the session is expected to end. If the session ends early, the Board will not reconvene in open session until the stated time. If the session is not over at the stated time, the Library Board Chair will briefly reconvene the Board in open session at the stated time to announce the time to which the session will be extended.
13. 12:30 **Announcements and Adjourn**
  - a. All Friends and Foundation Gathering, 10/27/18 from 11:30 – 1:30 p.m. at Ferndale WECU

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