

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. 9:30 **Consent Agenda**
5. 9:35 **Financial Report and Resolutions**
 - a. Finance Committee Report
 - b. Resolutions: A Resolution of the Board of Trustees of the Whatcom County Rural Library District...
 - 11/20/18-19 Amending the 2018 General Fund Budget
6. 9:45 **2019 Strategic Action Plan Review**
7. 10:00 **PUBLIC HEARING: Proposed 2019 Operating Budget Revenue Sources and Preliminary Budget**
In accordance with RCW 84.55.120, the Board of Trustees of the Whatcom County Rural Library District is holding this public hearing on the proposed 2019 Preliminary Budget, including revenue sources for the District's 2019 operating budget. The hearing will include considerations of possible increases in property tax revenues within the limits of I-747. After the hearing, the Board anticipates concluding considerations of the proposed budget and adopting the Preliminary 2019 Budget. Beginning Monday, November 26, 2018, copies of the 2019 Preliminary Budget may be obtained at the address shown above or by calling (360) 305-3603.
 - a. 2019 Preliminary Budget and Capital Plan
 - b. Resolutions: A Resolution of the Board of Trustees of the Whatcom County Rural Library District...
 - 11/20/18-20 Authorizing an Increase in the Regular Property Tax Levy
 - 11/20/18-21 Adopting the 2019 Preliminary Budget
 - 11/20/18-22 Adopting the 2019 Preliminary Capital Plan

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
November 20, 2018**

Administrative Services
5205 Northwest Drive, Bellingham, WA 98226

8. 10:30 **BREAK**
9. 10:45 **Elimination of Overdue Fines Discussion**
10. 11:00 ***The 57 Bus* and Implications for Library Service**
11. 11:30 **2019 Addendum to Agreement with the Whatcom County Library Foundation**
12. 11:45 **Executive Session – Executive Director Performance Review** 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. 12:00 **Executive Director Performance Review Update**
14. 12:15 **Announcements and Adjourn**

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