



**SPECIAL BOARD OF TRUSTEES MEETING
Whatcom County Library System
and Whatcom County Library Foundation
March 14, 2019**

Administrative Services
5205 Northwest Drive, Bellingham, WA 98226

WCLS Vision: An engaged community where curiosity is cultivated, literacy flourishes and democratic ideals thrive.

AGENDA

1. 5:00 **Call to Order.** Quorum determined. Attendees introduced.
2. 5:05 **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. 5:10 **Fundraising Priorities**
4. 5:50 **Re-establishing a Political Action Committee**
5. 6:15 **Relationship Between the Friends of the Library and the Library Foundation**
6. 6:45 **Next Steps**
7. 6:55 **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.