BOARD OF TRUSTEES SPECIAL MEETING
Whatcom County Library System
June 3, 2021

Deming Library, 5044 Mt. Baker Highway
PUBLIC ATTENDANCE VIA TELECONFERENCE*

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

AGENDA

1. 5:30 p.m. **Call to Order**. Quorum determined.
2. 5:35 p.m. **Discussion of Whatcom County Library System's next Strategic Plan**
3. 8:30 p.m. **Announcements and Adjourn**

**For this Special Meeting, the Board of Trustees will be meeting in person at the Deming Library. Board of Trustees Meetings are open to the public per RCW 42.30. In response to the ongoing COVID-19 pandemic, public attendance at this special meeting shall occur via teleconference in accordance with Proclamation 20-28.15 by the Governor of the State of Washington. Persons wishing to be provided an internet link or telephone number to access the meeting are asked to please contact Ruth Nail, Administrative Assistant, at Ruth.Nail@wcls.org or (360) 305-3641 before 4:00 p.m. Wednesday, June 2, or at least three business days in advance of the meeting if special accommodations are required for you to attend the meeting.*