



whatcom county
library system

BOARD OF TRUSTEES SPECIAL MEETING
Whatcom County Library System
June 30, 2022

Ferndale Library
2125 Main Street
Ferndale, WA 98248

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

1. 5:00 p.m. **Call to Order.** Quorum determined.
2. 5:05 p.m. Discussion of recent network breach.
3. 5:30 p.m. Discussion of WCLS Facilities Planning.

There will be no final action taken at this meeting and no open public comment period.

Written comments may be submitted to WCLSBoardTrustees@gmail.com prior to the meeting.

Board of Trustees Meetings are open to the public in accordance with RCW 42.30. The Board is currently holding meetings with options for in-person or remote participation. Persons wishing to be provided an internet link or telephone number to access the meeting are asked to please email WCLSBoardTrustees@gmail.com before 12:00 p.m. June 30. Written comments may be submitted via email prior to the meeting.