



BOARD OF TRUSTEES MEETING
Whatcom County Library System
September 15, 2026

Via Teams and Ferndale Library
2125 Main Street
Ferndale, WA 98248

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

1. 9:00 a.m. **Call to Order.** Quorum determined. Land Acknowledgement.
2. 9:05 a.m. **Open Public Comment Opportunity**
This period is set aside for persons wishing to address the Board. Each person may have up to three minutes for this purpose. Written comments may be submitted to Allyson.McBride@wcls.org prior to the meeting.
3. 9:10 a.m. **Service Anniversary Recognition** – Sarah Nissell (Lavender) – 10 years
4. 9:15 a.m. **Consent Agenda**
 - a. Meeting Minutes
 - b. Expenditures
 - c. Resolution Authorizing the Reissuance of a Paycheck
5. 9:20 a.m. **Financial Report and Resolutions**
 - a. Finance Committee Report
6. 9:30 a.m. **Policy Update**
 - a. Program Policy 4.04
 - b. Safe Child and Children's Program Policy 6.03
 - c. Temporary Adverse Working Conditions Policy 12.45
7. 9:50 a.m. **Strategic Plan 2027 - 2031**
8. 10:05 a.m. **BREAK**
9. 10:15 a.m. **Blaine Library Update**
10. 10:30 a.m. **Staff Reports**
11. 10:50 a.m. **Performance Measures and Committee Reports**
12. 11:00 a.m. **Announcements and Adjourn**
 - a. Annual wage and benefit negotiations October 5 & 6 and backup day October 7
 - b. All Friends Gathering October 21 from 2:00 – 4:00 p.m. at the Lynden Library

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 with an internet link or telephone number to access the meeting are asked to please email Allyson.McBride@wcls.org before 4:00 p.m. Monday, September 14, 2026. Written comments may be submitted to Allyson.McBride@wcls.org prior to the meeting.