## Whatcom County Library System Board of Trustees Meeting Tuesday, December 17, 2013

Central Services 5205 Northwest Drive Bellingham, WA 98226

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 Service Recognition: Christina VanderVeen, 20 years
4.	9:15	Executive Director's Report
5.	9:20	Community Relations Coordinator's Report
6.	9:25	Consent Agenda – Board Meeting Minutes and Monthly Expenditures
7.	9:30	Financial Report and Resolutions:  a. 2013 Budget Report  b. Resolutions: A Resolution of the Board of Trustees of the Whatcom County Rural Library District  • 12/17/13-09: Amending 2013 General Fund and Capital Fund Budgets  • 12/17/13-10: Adopting the Final 2014 Budget
8.	10:10	Policy Updates Discussion
BREAK		
9.	10:40	Board Advocacy: The Gift of Libraries
10.	10:50	Library of the Future: Vending Library or Lockers
11.	11:00	Committee Reports; BPL Board Meeting Report
12.	11:10	Public Services Report
13.	11:25	Announcements and Adjourn