



BOARD OF TRUSTEES SPECIAL MEETING
Whatcom County Library System
October 31, 2023

Via Teams and Ferndale Library
2125 Main St.
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.
We are on the ancestral homeland of the Nooksack, Lummi and other Coast Salish peoples. They have been its stewards since time immemorial, respecting the land, river and ocean with the understanding that everything is connected, related and alive. We acknowledge the elders and their collective and individual plights and achievements. We consider the legacies of violence, displacement, migration, and settlement that bring us together today. And we pursue ongoing action, to build lasting relationships and grow together so that all may prosper.
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 jackie.saul@wcls.org prior to the meeting.
3. 9:10 a.m. **Review Agenda and Meeting Objectives**
4. 9:15 a.m. **2023 Projections**
5. 9:35 a.m. **2024 Action Plan**
6. 10:05 a.m. **Levy Refresher**
7. 10:30 a.m. **Break**
8. 10:45 a.m. **2024 Budget Projections**
10. 11:15 a.m. **Review and Discuss Budget Options and Projections**
11. 12:00 p.m. **Adjourn**

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 jackie.saul@wcls.org before 4:00 p.m. Monday, October 30, 2023. Written comments may be submitted to jackie.saul@wcls.org prior to the meeting.