



**BOARD OF TRUSTEES SPECIAL MEETING**  
**Whatcom County Library System**  
**October 2, 2024**

Via Teams and Deming Library  
5044 Mt. Baker Highway  
Deming, WA 98244

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

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1. 2:30 p.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. 2:35 p.m.      **Review Agenda and Meeting Objectives**
3. 2:45 p.m.      **Budget Basics**
4. 3:20 p.m.      **BREAK**
5. 3:30 p.m.      **2024 Budget Recap**
6. 3:45 p.m.      **Levy Basics**
7. 4:15 p.m.      **Action Plan Preview**
8. 4:25 p.m.      **Board Meeting Preview**
9. 4:30 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 [Rheannan.Pfnister@wcls.org](mailto:Rheannan.Pfnister@wcls.org) before 4:00 p.m. Monday, September 16, 2024. Written comments may be submitted to [Rheannan.Pfnister@wcls.org](mailto:Rheannan.Pfnister@wcls.org) prior to the meeting.*