Public notice of meeting

Board of Library Trustees

SPECIAL MEETING
of October 14, 2016

Publication of the agenda and the approximate times are a guide to, and not a limitation on, the activities of Trustees.

Retreat topic: Getting to a Sustainable Future
Mount Baker Theatre, 104 N Commercial Street, Bellingham, Washington
Encore Room – 1:00-5:00 p.m.

GOALS
✓ Learn from our regional peers about how to best provide our community with quality, contemporary, sustainable library services
✓ Identify key opportunities and strategies to consider further during studies planned in 2017.

DESIRED OUTCOME
✓ Library Board of Trustees, Director and others are more knowledgeable and up-to-date on options and strategies.

FACILITATORS J. Gordon and Rachel Myers  NOTETAKER Wendy Jenkins

AGENDA

1:00 Welcome and Introductions Pam
1:10 Retreat goals/setting the stage J. and Rachel
1:30 Seattle Public Library’s experience Options considered & lessons learned Marcellus Turner
1:55 Q & A for Marcellus
2:05 Spokane Public Library’s experience Options considered & lessons learned Andrew Chanse
2:30 Q & A for Andrew
2:40 BREAK
2:55 Interactive discussion, all attendees Rachel
3:40 Report out/analyze and next steps J. and Rachel
5:00 Adjourn Pam

Next Regular Library Board Meeting: Tuesday, October 18, 2016 – 3:30 p.m.
Location: Fairhaven Branch Library, 1117 12th Street
Bellingham, Washington

The library meeting rooms are ADA accessible; however, if you require a sign interpreter or other hearing accommodation, please allow the library 48 hours notice. Order of agenda items may be adjusted.