Minutes of Actions and Decisions of the Board of Library Trustees of the Bellingham Public Library as Authorized by RCW 27.12.210 and SEC. 7.02 Charter of the City of Bellingham.

**Board Members Present:** Alan Kemble, H.A. Barney Goltz, Judith Wiseman, Karen Durham, Rick Rhodes

**Board Members Absent:**

**Library Staff:** Julie Carterson; Gladys Fullford; Jane Lowrey; Scott Blume

**Others:**

- **Open Session** - Meeting called to Order

- **Executive Session** - Report of Site Evaluation Committee

- **Open Session** - Meeting Adjourned

**Next Regular Meeting** - July 17, 2002 will begin at 4:30 p.m.

**Meeting adjourned** at 5:45 p.m.

Chair, Library Board of Trustees

ATTEST

Secretary, Library Board of Trustees