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**June 15 2004 - LIBRARY BOARDROOM (mezzanine level)- 3:00 p.m.**

**AGENDA**

**3:00 EXECUTIVE SESSION**

1. Director Search

**4:00 Approval of minutes: May 18, 2004**

**APPROVAL OF CLAIMS: May, 2004**

**LIBRARY STATISTICS**

**4:10 Board Member Reports**

**4:20 LIBRARY DIRECTOR'S REPORT**

**4:30 Discussion Items**

1. Healthy Communities Network--implications for Library's maintenance of Community Database
2. Review list of recommendations for changes to circulation policy (see your packet).
3. Amend Rules of Conduct to include "inappropriate attire, including not wearing shirt or shoes".

**PUBLIC COMMENT**

We set this time aside for members of the public to make comments or ask questions and request that you limit your remarks to no more than three to five minutes.

**4:50 ACTION ITEMS**

1. Adoption of new trespass guidelines
2. Adoption of policy to purge delinquent patron accounts
3. Establish dates for tours of neighboring libraries
4. Approve changes to circulation policy.

**COMMUNICATIONS**

1. Letter from Whatcom Community Foundation

**TRESPASSES**

**5:00 Adjourn**

The Library Boardroom is ADA accessible; however, if you require a sign interpreter or other hearing accommodation, please allow the Library 48 hours notice.