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July 20 2004 - LIBRARY BOARDROOM (mezzanine level)- 3:00 p.m.

AGENDA

3:00 EXECUTIVE SESSION

Personnel issue – Jo Zeimet, Human Resources Director

3:30 REGULAR SESSION

BUDGET BRIEFING

Therese Holm, Finance Director
Jo Zeimet, Human Resources Director

4:15 APPROVAL OF MINUTES: June 15, 2004

APPROVAL OF MINUTES: July 6, 2004

APPROVAL OF CLAIMS: June, 2004

LIBRARY STATISTICS

4:25 BOARD MEMBER REPORTS

4:35 LIBRARY DIRECTOR'S REPORT

4:45 DISCUSSION ITEMS

1. Potential litigation regarding circulation records.
2. Document outlining description of Bellingham Public Library—Judith Wiseman (as distributed last month).

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.

5:15 ACTION ITEMS

1. Materials Withdrawn
2. Adoption of Volunteer Policy

COMMUNICATIONS

5:30 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.