AGENDA

1. Call to order

2. Approve/modify agenda

3. Executive Session
   Labor Negotiations – Jo Zeimet, Lorna Klemanski

4. Approve minutes
   July 12, 2005: special board meeting
   July 19, 2005: regular board meeting

5. Financial reports
   Approve claims: July, 2005
   Whatcom Community Foundation
     # Semi-Annual Fund Report
     # Bayview Fund Grant: $1,729.13
     # BPL Fund: $6,601.00

6. Communications

7. Library statistics
   Materials withdrawn: second quarter 2005

8. Public comment
   We set this time aside for members of the public to make comments or ask questions and request that remarks be limited to no more than three to five minutes.

9. Trustee education
   Reference Services, Margaret Ziegler

10. Reports
    Library Board members
    City Council Liaison
    Library Director

11. 2006 budget
    Mission, Organizational Chart, Description of Services, Performance Measures

12. Strategic planning

13. Policies
    Approve: Public use of library bulletin boards and literature racks
    Public use of library exhibit areas
    ALA-Exhibit Spaces and Bulletin Boards, an Interpretation of the Library Bill of Rights
14. Such other matters as are authorized by law

15. 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.