

**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Materials withdrawn: second quarter 2005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.