AGENDA

1. Call to order

2. Approve/modify agenda

3. Strategic planning
   Presentation by R/UDAT – Schemes for current site
   Site Discussion

4. Approve minutes
   August 9, 2005: special board meeting
   August 16, 2005: regular board meeting

5. Financial reports
   Approve claims: August, 2005

6. Communications

7. Library statistics

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. 2006 Budget
   Approve: Mission, Organizational Chart, Description of Services, Performance Measures, Departmental Objectives, Departmental Budget Summary

10. Policies
    Approve: Public use of library bulletin boards and literature racks
    Approve: Public use of library exhibit areas
    Approve: Bellingham/Whatcom County Library System Purchase and Operation of Integrated Library System Interlocal Agreement

11. Reports
    Library Board members
    City Council Liaison
    Library Director

12. Such other matters as are authorized by law

13. 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.