

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.