

Publication of the agenda is a guide to, and not a limitation on, the activities of Trustees.

**August 15 2006 - LIBRARY BOARDROOM (mezzanine level)- 1:30 p.m.**

**AGENDA**

**August 15, 2006 - Library Boardroom (mezzanine level) – 1:30 p.m.**

**NOTE: CHANGE IN START TIME FROM USUAL**

**1. Call to order**

**2. Approve/modify agenda**

**3. 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 three to five minutes.

**4. Approve minutes**

July 18, 2006: Regular board meeting

August 4, 2006: Special board meeting

**5. Financial reports**

Whatcom Community Foundation, Calene LeBeau, Chief Executive Officer

Bellingham Public Library Fund: \$7,402.00

Bayview Fund Grant: \$1,942.63

Annual Fund Report

Approve claims: July, 2006

**6. Library statistics**

**7. Communications**

**8. 2007 Budget**

**9. Reports**

# Library Board members

# City Council Liaison

# Library Director

**10. Executive Session**

# Labor negotiations, Lorna Klemanski, Human Resources

# To consider acquisition of real property by lease or by purchase

**Return to Open Session**

**11. Strategic planning**

# Identify sites to field review

# Confirm field review process and tour date

**12. Such other matters as are authorized by law**

### **13. Adjourn**

#### **Next regular Library Board meetings**

# **Special Board Meeting – August 29, 2006 – 1:00 p.m.**

Commencing at Library for tour of top sites

# **Regular Board Meeting -- September 19, 2006 – 2:30 p.m.**

The Library Boardroom is ADA accessible; however, if you require a sign interpreter or other hearing accommodation, please allow the Library 48 hours notice.