AGENDA

1. Call to order

2. Approve/modify agenda

3. Public comment
   This time is set aside for members of the public to make comments or ask questions. We ask that remarks be limited to three to five minutes.

4. Strategic Planning
   · City parking overview and planning:
     Clark Williams, Superintendent of Transportation and Communications;
     Larry Farr, Chair of Parking Commission; John Watts, Chair of Parking Committee
   · Updates: Fairhaven; North side: Whatcom Community College; East side: Barkley Village; Central

5. Minutes
   · Approve minutes
     o May 22, 2007: Regular board meeting

6. Financial reports
   · Approve claims: May, 2007

7. Library performance & activity measures
   · 2006 Washington Public Libraries Annual Report

8. Communications

9. 2008 budget

10. Trustee Education: Summer Reading Program
    · For Children: Helen Scholtz, Children’s Specialist
    · For Teens: Jennifer Lovchik, Web and Teen Services Librarian
    · Fine forgiveness during teen summer reading program

11. Policies
    · Eligibility for Library Service – review and approve revisions (blue copy)

12. Reports
    · Library Board members
    · City Council Liaison
    · Library Director

13. Executive Session
    · Labor negotiations update

14. Adjourn
Next Regular Library Board Meeting – July 17, 2007 at 2:00 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.