

**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.