

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

July 17 2007 - LIBRARY BOARDROOM (mezzanine level)- 2:00 p.m.

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. Minutes

- Approve minutes
- June 19, 2007: Regular board meeting

5. Financial reports

- Approve claims: June, 2007
- Second Quarter financial report

6. Library performance & activity measures

7. Communications

8. Strategic Planning updates

- Fairhaven: Condition Assessment – Myron Carlson, Facilities Manager
- North side: Whatcom Community College
- East side: Barkley Village
- Central: RFQ responses and process

9. Trustee Education

- Meeting Room Services – Diana Black, Community Rooms Coordinator

10. Policies

- Public Use of Community Rooms – Draft 5 – Deborah Brewer, Public Services Librarian
- Eligibility for Library Service – Draft 3

11. Reports

- Library Board members
- City Council Liaison
- Library Director

12. Adjourn

Next Regular Library Board Meeting – August 21, 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.