

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
- o July 17, 2007: Regular board meeting

5. Trustee education

- Incident response procedures

6. Trespass appeal process

7. Financial reports

- Approve claims: July, 2007
- Whatcom Community Foundation
 - o Bellingham Public Library Fund: \$8,113.00
 - o Bellingham Public Library Fund Report
 - o Bayview Fund Grant: \$2,014.50

8. 2008 Budget

- Library Rates and Fees

9. Library performance & activity measures

10. Communications

11. Strategic planning updates

12. Reports

- Library Board members
- City Council Liaison
- Library Director

13. Adjourn

Next Regular Library Board Meeting – September 18, 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.