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 May 20, 2008: Regular board meeting

5. Financial reports
   · Approve claims: May, 2008

6. Library performance & activity measures -- approve

7. Communications

8. 2007 Annual reports
   · Washington Public Libraries
   · Bellingham Public Library

9. 2009 Budget
   · Budget calendar
   · Capital budget requests
   · Payroll changes

10. Library Brand update – review/approve

11. Library Board of Trustees Bylaws, Code of Ethics, and Job Description – review/approve

12. Policies
   o Rules of Conduct revision – review/approve
   o Procedure: Appealing a trespass and deciding the length of a trespass – review only

13. Meeting location for future meetings

14. Strategic Planning update

15. Reports
   · Library Board members
   · City Council liaison
   · Library Director

16. Adjourn
Next Special Library Board Meeting – June 24, 2008 at 3:00 p.m.

Next Regular Library Board Meeting – July 15, 2008 at 4:00 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.