

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.