

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

July 15 2008 - Meeting Room on lower level- 4:00 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
- o June 17, 2008: Regular board meeting
- o June 24, 2008: Special board meeting

5. Financial reports

- Approve claims: June, 2008

6. Library performance & activity measures – approve

7. Communications

8. 2009 budget

- Operational line items – receive from City 7/23 & due to City 8/18/08;
- Overview and discussion, based on 2008 budget numbers and projections

9. Trustee education

- Outreach Services – Christine Perkins, Assistant Director

10. Policies

- o Rules of Conduct Policy revision – review/approve (held over from 6/17)
- o Appealing a trespass and deciding the length of a trespass procedures – review only (held over from 6/17)
- o Bellingham Public Library Board of Trustees Bylaws and Code of Ethics – review final draft – 2nd reading
- o Bellingham Public Library Trustee Job Description – review/approve – 2nd reading
- o Outreach Services Policy – review/approve – 1st reading

11. Facilities update and discussion

- Central Library site
- Barkley Branch

12. Reports

- Library Board members
- City Council liaison
- Library Director

13. Adjourn

Next Regular Library Board Meeting: August 26, 2008 at 4:00 p.m.
Location: Barkley Branch Library, 3111 Newmarket Street, Suite 103
Bellingham, WA

The Library Meeting Room, lower level is ADA accessible; however, if you require a sign interpreter or other hearing accommodation, please allow the Library 48 hours notice.