

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 August 26, 2008: Regular board meeting

5. Financial reports

- Approve claims: August, 2008

6. Library performance & activity measures – approve

7. Communications

8. Library budget

- Report from committee on facility use rates – Marilyn Mastor
- 2009 rates and fees – review and approve (2nd review)
- Update on 2009 budget and 2008 reduction plan

9. Reports

- Library Board members
- City Council liaison
- Library Director

10. Facilities update and discussion

- Fairhaven Branch update
- Barkley Branch Tour

11. Adjourn

Next Regular Library Board Meeting: October 21, 2008 at 4:00 p.m.

Location: Fairhaven Branch Library, 1117 12th St, 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.