AGENDA

1. Call to order and introductions

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. Special visitor: Washington State Librarian, Jan Walsh

5. Minutes
   · Approve minutes
     o May 19, 2009: Regular board meeting

6. Financial reports
   · Claims: May, 2009 – approve

7. Library performance & activity measures
   · May, 2009 – approve
   · Bellingham Public Library Annual Report, 2008

8. Communications

9. Trustee education: summer reading programs for children, teens, and adults

    Attachments include:
    · Current (old) policy
    · Revised policy
    · Revised guidelines and procedures
    · The Freedom to Read Statement, American Library Association
    · Library Bill of Rights, ALA
    · Access for Children and Young Adults to Nonprint Materials: an Interpretation of the Library Bill of Rights, ALA
    · Access to Electronic Information, Services, and Networks: an Interpretation of the Library Bill of Rights, ALA
    · Statement on Library Use of Filtering Software, ALA Intellectual Freedom Committee

11. Fairhaven Branch Library
    · Repairs and renovations update

12. WCLS/BPL Study Committee report

13. 2010 library budget update

14. Reports
    · Library Board members
15. Adjourn

Next Regular Library Board Meeting – July 21, 2009 – 4:00 p.m.
Location: Central Library, 210 Central Ave, Bellingham, WA 98225

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.