

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****10. Policy: Internet Policy – first review**

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

- City Council liaison
- Library Director

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.