

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

July 21 2009 - Meeting Room on lower level- 4:00 p.m.

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. Minutes

- Approve minutes
- o June 30, 2009: Regular board meeting

5. Financial reports

- Claims: June, 2009 – approve

6. Library performance & activity measures

- June, 2009 – approve

7. Communications

8. Study Committee Report Regarding the Potential for Annexation – discuss

9. Policy: Internet Policy – second review

Attachments include:

- Revised policy for consideration
- Current (old) policy
- Revised guidelines and procedures

10. Fairhaven Branch Library

- Repairs and renovations update

11. Reports

- Library Board members
- City Council liaison
- Library Director

12. Adjourn

Next Regular Library Board Meeting – August 18, 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.