

AGENDA

1. Call to order and introductions

2. Approve/modify agenda

3. Executive session

- Labor negotiations update – Lorna Klemanski, HR Analyst

4. 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.

5. Minutes

- Approve minutes
- o August 18, 2009: Regular board meeting

6. Library performance & activity measures

- August, 2009 – approve

7. Communications

8. Financial reports

- Claims: August, 2009 – approve

9. Trespass appeal

10. 2010 Library budget

- 2010 objectives

11. Operations and staffing update

12. Fairhaven Branch Library

- Repairs and renovations update

13. Reports

- Library Board members
- City Council liaison
- Library Director

14. Adjourn

Next Regular Library Board Meeting – October 20, 2009 – 4:00 p.m.

Location: Central Library, 210 Central Ave, Bellingham, WA 98225

The library meeting rooms are ADA accessible; however, if you require a sign interpreter or other hearing accommodation, please allow the library 48 hours notice.

Order of agenda items may be adjusted.

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.