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May 18, 2010 - Board Room on 2nd Floor- 6:00 p.m.

AGENDA

SPECIAL WORKSESSION

1. Call to order and introductions

2. Approve/modify agenda

3. Consider whether to establish a Bellingham Public Library Foundation or to establish a Bellingham Public Library non-endowed fund(s) with the Whatcom Community Foundation

- Discuss options and decide
- Establish a purpose statement
- Establish an advisory group
- Discuss sources for seed money

4. Adjourn

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.