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.