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**July 20, 2010 - Meeting Room on lower level- 4:00 p.m.**

### AGENDA

#### **1. Call to order and introductions**

· Welcome to Wendy Jenkins, Library Administrative Assistant and staff support to the Library Board

#### **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**

· June 15, 2010: Regular board meeting – action required

#### **5. Library performance & activity measures**

· June, 2010: action required

#### **6. Communications**

#### **7. Executive session**

· Labor negotiations update – Lorna Klemanski, HR Analyst

#### **8. Financial reports**

- Claims: June, 2010 – action required
- Library Financial Report – 2nd quarter
- City of Bellingham Financial Report – May, 2010

#### **9. 2011 budget**

- Recent 2010 reductions
- Proposed reductions to 2011 budget
- 2011 Rates and Fees
- o Review YTD and discuss potential changes for 2011
- Capital budget

#### **10. Operations update**

- Outdoor sculpture repairs
- Front, back, and staff door replacement
- Donation boxes
- One Card for all area libraries
- Whatcom READS! Foundation and Village Books event July 30
- WCLS new public catalog

#### **11. Reports**

- Library Board members
- City Council liaison
- Library Director

#### **12. Adjourn**

**Next Regular Library Board Meeting: August 17, 2010 – 4:00 p.m.**  
**Location: Central Library, 210 Central Avenue, Bellingham, Washington**  
**Community Meeting Room (Lower level)**

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.