

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. Communications

5. Minutes

· August 23, 2010: Regular board meeting – action required

6. Army Street project

· Jim Long, Executive Director, Bellingham Public Development Authority

7. Trustee education

· Technology update, including a Bibliocommons demonstration

Madeline Sheplor, Head of Technical Services and Doug Dickinson, Technology Specialist

8. Financial reports

· Claims: August, 2010 – action required

· Whatcom Community Foundation: Bellingham Public Library Fund, Activity from July 1, 2009 – June 30, 2010.

9. Library performance & activity measures

· August, 2010: action required

· Central Library statistics, 2007 - current

10. Agreement among partners to form a 501c3 for Whatcom READS!

11. One Card, One Community

12. 2011 Budget

13. Trespass report

14. Reports

· Library Board members

· City Council liaison

· Library Director

15. Adjourn

Next Regular Library Board Meeting: October 19, 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.