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.

   · Resolution and commendation

5. Minutes
   · September 20, 2011: Regular board meeting

6. Communications and courtesies

7. Library performance & activity measures
   · September, 2011

8. Financial reports
   I. Call to order and introductions

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      # Resolution and commendation

   5. Minutes
      # September 20, 2011: Regular board meeting

   6. Communications and courtesies

   7. Library performance & activity measures
      # September, 2011

   8. Financial reports
      # Claims: September, 2011
      # Library Financial Report – 3rd quarter

9. 2011 library objectives update
   # Presentation given to City Council, October 3
10. **2012 library budget update**  
*Presentation draft for City Council, October 24*

11. **Policy review**  
*Interlibrary loan – first review*  
*Volunteers – first review*

12. **Reports**  
*Library Board members*  
*City Council liaison*  
*Library Director*

13. **Adjourn**

**Next Regular Library Board Meeting:** November 15, 2011 – 4:00 p.m.

**Location:** Barkley Branch, 3111 Newmarket St. Ste 103, Bellingham, Washington  
*Claims: September, 2011*  
*Library Financial Report – 3rd quarter*

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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.