

Publication of the agenda is a guide to, and not a limitation on, the activities of Trustees.

October 18 2011 - Library Board room- 4:00 p.m.

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. National Friends of Libraries Week, October 16 – 22, 2011

- 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

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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

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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.