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**June 15, 2011 - Library Board Room- 2:30 p.m.**

**AGENDA**

- 1. Call to order and introductions**
- 2. Approve/modify agenda**
- 3. Establishing Bellingham Public Library non-endowed funds at the Whatcom Community Foundation: Mauri Ingram, President and CEO**
  - Discuss process, timeline, and sample contracts
- 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.