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.