

AGENDA

Note: instead of meeting at Barkley Branch this month, meeting will be held at Central Library

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. Minutes

- June 15, 2011: Special board meeting
- June 21, 2011: Regular board meeting

5. Communications and courtesies**6. Library performance & activity measures**

- June, 2011

7. Financial reports

- Claims: June, 2011
- 2nd quarter financial report

8. Trustee education

- What's new with Interlibrary Loan?
Madeline Sheplor, Head of Technical Services

9. Cost Sharing Agreement Between WCLS and BPL for Courier Services

- Agreement from July 1, 2011 – June 30, 2012

10. Interlocal Agreement, BPL-WCC, Establishment and Maintenance of The WCC Connection**11. Library policy review**

- Donations Policy, draft: first review of new policy

12. 2012 library budget

- Review 2011 YTD and recommend 2012 Library Rates and Fees
- o Meeting Room comparison for selected venues
- Library exempt employees compensation

13. Reports

- Library Board members
- City Council liaison
- Library Director

14. Executive Session

- Performance review of Library Director

15. Adjourn

Next Regular Library Board Meeting: August 16, 2011 – 4:00 p.m.

Location: Central Library, 210 Central, Bellingham, Washington

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.