

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. Minutes

- July 19, 2011: Regular board meeting

5. Communications and courtesies

6. Library performance & activity measures

- July, 2011

7. Financial reports

- Claims: July, 2011
- Whatcom Community Foundation
 - o Bellingham Public Library Fund, Activity from July 1, 2010 through June 30, 2011

8. 2012 library budget

- Review "City of Bellingham Chargebacks to Library, 2007 – 2012"
- Review "Library Materials Budget, 2002 – 2012"
- Review proposed line item budget for the library: "City of Bellingham, Revenues, Expenditures and Reserves"
- Review budget reduction options; confirm reductions to meet budget target
- Consider vote to authorize Library Director and Library Board President to make necessary changes to budget as needed

9. Library policy review

- Donations Policy, draft: second review

10. Interlocal agreements

- BPL-WWU, Establishment and Maintenance of the WWU Connection
- BPL-BTC, Establishment and Maintenance of the BTC Connection

11. Reports

- Library Board members
- City Council liaison
- Library Director

12. Adjournm.

Next Regular Library Board Meeting: September 20, 2011 – 4:00 p.

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.