

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

· August 16, 2011: Regular board meeting

5. Communications and courtesies

6. Library performance & activity measures

· August, 2011

7. Financial reports

· Claims: August, 2011

8. Interlibrary Loan

· Consideration of eliminating postage charge

9. 2012 library budget

10. Trustee education

· Collection Development: Selection, Budget, and Digital Trends
Beth Farley, Head of Information and Reader Services

11. Reports

· Library Board members
· City Council liaison
· Library Director

12. Adjourn

Next Regular Library Board Meeting: October 18, 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.