

**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. Consent agenda**

All matters listed on the consent agenda are considered routine and may be approved in a single motion. A trustee may ask that an item be removed from the consent agenda and considered separately.

**· Communications****· Minutes**

June 19, 2012: Regular board meeting

**· Library performance & activity measures**

June, 2012

**· Financial reports**

o Claims: June, 2012

o Library Financial Report, 2nd quarter

**5. Interlibrary Loan**

· Usage report

**6. 2013 budget**

· Further discussion of operating budget submitted July 10

· Authorize Director and Board Chair to make necessary changes to budget

**7. Strategic planning**

· "Owning Up to the Future", Library Journal Editorial: June 1, 2012

· Steering Committee meeting notes: June 14

· SWOTs from staff and Board, and Community Open Houses: May & June

· Other Community Open House feedback: June 20 & 23

· Preliminary survey results

· Mission review

· Values: approve

**8. Municipal Library District**

· Enabling legislation advanced by Spokane

**9. Reports**

· Library Board members

· City Council liaison

· Library Director

**10. Adjourn**

**Next Regular Library Board Meeting: August 21, 2012 – 3:30 p.m.**

**Location: Central Library, 210 Central Avenue, Bellingham, Washington  
Board Room (upper level)**

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.