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.