

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

July 17, 2012: Regular board meeting

· Library performance & activity measures

July, 2012

· Financial reports

Claims: July, 2012

5. Whatcom Community Foundation

· Bellingham Public Library Endowment Fund, activity from July 1, 2011 through June 30, 2012

· Bellingham Public Library Fund, activity from July 1, 2011 through June 30, 2012: Capital, Materials, Unrestricted

6. Wayne and Mary Ann Hanson donation

7. 2013 budget update

8. Strategic planning update

9. Library Council of Washington

10. Reports

· Library Board members

· City Council liaison

· Library Director

11. Adjourn

Next Regular Library Board Meeting: September 18, 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.