

**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**

August 21, 2012: Regular board meeting

**· Library performance & activity measures**

August, 2012

**· Financial reports**

Claims: August, 2012

**5. Trustee education**

· Children's Services: What is Early Literacy, why is it so important, and what is Bellingham Public Library doing? Plus, highlights of the 2012 Summer Reading Program and other plans for Children's Services

o Bethany Hoglund, Head of Children's Services

**6. 2013 budget update****7. Strategic planning**

· Review and discuss draft strategic directions

**8. Reports**

· Library Board members

· City Council liaison

· Library Director

**9. Adjourn**

**Next Regular Library Board Meeting: October 16, 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.