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.