

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 and FYI**· Minutes**

July 16, 2013: Regular board meeting

· Library performance & activity measures

July 2013

· Financial reports

Claims: July 2013

5. Whatcom Community Foundation

· Bellingham Public Library Endowment Fund, activity from July 1, 2012 through June 30, 2013

· Bellingham Public Library Fund, activity from July 1, 2012 through June 30, 2013: Capital, Materials, Unrestricted, Fairhaven

6. Brusven Estate funding

· Discuss and decide disposition of \$17,830.20

7. Impact of eliminating children's fines

· Review purpose of fines elimination

· Review January-June impact on library card registrations, circulation, and fines levied & collected

8. 2014 budget**9. Strategic Planning**

· Committee reports

10. Personnel update

· Introduce Mande Manes and Jennifer Vander Ploeg

· Status report on current staff vacancies

11. Trustee education

· Library Gift Fund Ordinance process: Wendy Jenkins, Administrative Assistant

12. Facilities update

· Exterior washing & painting, signage

- Fairhaven improvements with Wilks Estate funding

13. Reports

- Library Board members
- City Council liaison
- Library Director

14. Executive Session

- To consider the selection of a site or the acquisition of real estate by lease or purchase (RCW 42.30.110 (1)(b))

15. Adjourn

Next Regular Library Board Meeting: September 17, 2013 – 3:30 p.m.

Location: Central Library, 210 Central Avenue, Bellingham, Washington

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.