

**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**

August 20, 2013: Regular board meeting

**· Library performance & activity measures**

August 2013

**· Financial reports**

Claims: August 2013

**5. 2014 budget update****6. Trustee education****· Technical Services study results**

o Madeline Sheplor, Head of Technical Services

**· BPL/WCLS Animoto Snapshot Day video****7. Facilities update****· Central Library: paint and signs****· Fairhaven Branch Library: Winifred Wilks Estate project****8. Personnel update****· Assistant Director and Page staff recruitment****9. Strategic planning****· Committee reports****10. Reports****· Library Board members****· City Council liaison****· Library Director****11. 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))

**12. Adjourn**

**Next Regular Library Board Meeting: October 15, 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.