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**July 7 2014 - Bellingham City Council Chambers- 1:00 p.m.**

**AGENDA**

1:00 Call to order: City Council Cathy Lehman, President  
Call to order: Library Board of Trustees Faye Hill, Chair

Introductions

Approve/modify agenda

Meeting process overview Pam Kiesner,  
Library Director

1:05 Review the following points: Faye Hill

1. Brief history of library planning and highlights from the Library's *Strategic Plan, 2013-2017*
2. Site selection
3. Changes since the 2008 study (linked below), and the need to revise the Building Program Statement
4. Library's place in the city's plans for capital improvements, downtown planning and development, use of current building

1:20 Discussion and questions All

1:45 Next steps Rachel Myers

2:00 Adjourn: Library Board of Trustees Faye Hill, Chair

Meeting materials:

- *Bellingham Public Library Strategic Plan, 2013-2017*
- *Bellingham Public Library: Community Analysis, Library Needs Assessment, Central Library Building Program Statement and Cost Analysis, 1/29/08*

If you require a sign interpreter or other hearing accommodation, please allow the Library 48 hours notice.