

AGENDA**1. Call to order and introductions 2 min****2. Trustee photo 5 min****3. Approve/modify agenda 2 min****4. Public comment 5 min**

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.

5. Consent agenda 2 min

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 15, 2014: Regular board meeting

August 6, 2014: Special board meeting

· Library performance & activity measures

July 2014

· Financial reports

Claims: July 2014

6. Whatcom Community Foundation 5 min

· Bellingham Public Library Endowment Funds, activity from July 1, 2013 through June 30, 2014

· Bellingham Public Library Funds, activity from July 1, 2013 through June 30, 2014: Capital, Materials, Unrestricted, Fairhaven

7. 2015-2016 budget 30 min

· Call to Budget, 8/1/14

· Rates & fees: review 2014 YTD and recommend rates & fees for 2015

· Interfund allocations: review history and 2015 allocations

· Materials budget: review history and 2015 request

· 2015 budget modification proposals: review and prioritize

· 2015 line items: review

Time check: 4:21**8. Trustee education 15 min**

· Bellingham Public Library collaboration with area schools
o Bethany Hogle, Head of Youth Services

9. Strategic Planning 30 min

· Committee Reports

Outreach Committee

- o Discuss library card sign-up suggestions from trustees
 - o Report on advocacy meetings with City Council members
 - o Report on Samish Neighborhood Association support of the library
 - o Discuss "Steps to Success" on pages 2-3 of *The Small but Powerful Guide to Winning Big Support for Your Rural Library*
- Facilities Committee
- o Barkley Branch meeting update
 - o Discuss August 6, 2014 special board meeting

10. New building adjacent to Fairhaven Branch Library 10 min

- Review communications and plans

11. Library update, City Council, August 11, 2014 2 min

12. Reports 5 min

- Library Board members
- City Council liaison
- Library Director

13. Adjourn Time check: 5:23

Next Regular Library Board Meeting: September 16, 2014 – 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.