

Publication of the agenda is a guide to, and not a limitation on, the activities of Trustees.

**August 6 2014 - Library Board Room- 2:30 p.m.**

**AGENDA**

- 1. Call to order and introductions**
- 2. Approve/modify agenda**
- 3. Review DRAFT site selection criteria**
  - Katie Franks, Planning Department Development Specialist
- 4. Adjourn**

**Next Regular Library Board Meeting: August 19, 2014 – 3:30 p.m.**

**Central Library  
210 Central Avenue  
Bellingham, WA 98225**

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.