

AGENDA**1. Call to order and introductions 2 min****2. Approve/modify agenda 2 min****3. 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.

4. 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**

August 19, 2014: Regular board meeting

· Library performance & activity measures

August 2014

· Financial reports

Claims: August 2014

5. 2015-2016 budget 15 min**· Budget update**

o Final Budget Modification Proposals

o Director's report on budget meeting

· Review photocopy fees and Community Room rates

o Approve 2015-2016 Rates & Fees

Time check: 3:56**6. Strategic Planning 80 min****· Committee Reports****Outreach Committee**

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Facilities Committee

o Review and prioritize site selection criteria

o Discuss draft timeline for Central Library replacement

o Discuss process for updating library needs assessment and building program statement

o Discuss identifying preliminary priority joint use partners

7. Reports 10 min

· Library Board members

· City Council liaison

· Library Director

8. Adjourn Time check: 5:26

Next Regular Library Board Meeting: October 21, 2014 – 3:30 p.m.

Location: Fairhaven Branch Library, 1117 12th Street, 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.