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
     · 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
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.