Publication of the agenda and the approximate times are a guide to, and not a limitation on, the activities of Trustees.

Retreat topic: Getting to a Sustainable Future Mount Baker Theatre, 104 N Commercial Street, Bellingham, Washington Encore Room — 1:00-5:00 p.m.

GOALS

- ✓ Learn from our regional peers about how to best provide our community with quality, contemporary, sustainable library services
- ✓ Identify key opportunities and strategies to consider further during studies planned in 2017.

DESIRED OUTCOME

✓ Library Board of Trustees, Director and others are more knowledgeable and up-to-date on options and strategies.

FACILITATORS J. Gordon and Rachel Myers **NOTETAKER** Wendy Jenkins

AGENDA 1:00 **Welcome and Introductions** Pam 1:10 Retreat goals/setting the stage J. and Rachel 1:30 Seattle Public Library's experience Marcellus Turner Options considered & lessons learned 1:55 Q & A for Marcellus 2:05 **Andrew Chanse** Spokane Public Library's experience Options considered & lessons learned 2:30 Q & A for Andrew 2:40 **BREAK** 2:55 Interactive discussion, all attendees Rachel 3:40 Report out/analyze and next steps J. and Rachel 5:00 Adjourn Pam

Next Regular Library Board Meeting: Tuesday, October 18, 2016 – 3:30 p.m. Location: Fairhaven Branch Library, 1117 12th Street Bellingham, Washington

The library meeting rooms are ADA accessible; however, if you require a sign interpreter or other hearing accommodation, please allow the library 48 hours notice. Order of agenda items may be adjusted.