

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

**Central Library, 210 Central Avenue, Bellingham, Washington
Library Board Room – 3:30 p.m.**

AGENDA

1. Call to order and introductions

2. Approve/modify agenda

3. Sustainable Funding Consultant Study

- BERK Consulting, Inc.

4. Public comment

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

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**
June 27, 2017: Regular board meeting
- **Library performance & activity measures**
June 2017
- **Financial reports**
Claims: June 2017
YTD report: June 2017

6. Reports

- Library Board members
- City Council liaison
- Friends of Bellingham Public Library
- Library Director

7. Elimination of \$.50 hold expire fee

- Trustee action requested

8. New business

9. Action items for next meeting

10. Adjourn

**Next Regular Library Board Meeting: Tuesday, August 15, 2017 – 3:30 p.m.
Location: Central Library, 210 Central Avenue
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.