Library Board of Trustees Special Meeting  
Central Library, 210 Central Avenue – Bellingham, Washington  
Lecture Room 3:30 - 5:30 p.m.

AGENDA

1. Call to order and introductions

2. Approve/modify agenda

3. BERK Consulting Sustainable Funding Study
   - Situation Assessment – recap & questions
   - Cost Model discussion
   - Final Report structure

4. Adjourn

Next Regular Library Board Meeting: October 26, 2017 – 4:30 - 6:30 p.m.  
Fairhaven Branch Library – Northwest Room  
1117 12th Street  
Bellingham, WA 98225

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.