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**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.