

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**

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

**Next Regular Library Board Meeting: Tuesday, October 18, 2016 – 3:30 p.m.  
Location: Fairhaven Branch Library, 1117 12<sup>th</sup> 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.