

**BELLINGHAM PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES**

**NOTICE OF MEETING
SPECIAL SESSION
of FEBRUARY 1, 2018**

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 – 1:00 - 2:00 p.m.**

<u>AGENDA</u>	<u>TIME (approx.)</u>
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1. **EXECUTIVE SESSION according to RCW 42.30.110(h) to evaluate the qualifications of candidates for appointment to Board Trustee position.**
2. **Adjourn**

Next Regular Library Board Meeting: Tuesday, February 20, 2018 – 3:30 p.m.
Location: Central Library, Lecture Room, 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.