AGENDA

4:00 Approval of minutes: November 18, 2003

APPROVAL OF CLAIMS: November, 2003

LIBRARY STATISTICS

4:05 Board Member Reports

4:10 LIBRARY DIRECTOR’S REPORT
1. Facilities Update
2. Current System Update
3. Staff Concerns

4:20 Discussions Items
1. Timeline
2. Campaign Financing and Public Disclosure

PUBLIC COMMENT
We set this time aside for members of the public to make comments or ask questions and request that you limit your remarks to no more than three to five minutes.

5:10 ACTION ITEMS
1. Adoption of Systems Contract
2. Interlocal Agreement between Bellingham Public Library/WCLS
3. Proposal to send Engineering/Architectural Service Contract to Council

COMMUNICATIONS

TRESSPASSES

5:20 EXECUTIVE SESSION
Personnel

5:30 Adjourn

The Library Boardroom is ADA accessible; however, if you require a sign interpreter or other hearing accommodation, please allow the Library 48 hours notice.