

Publication of the agenda is a guide to, and not a limitation on, the activities of Trustees.

**December 16 2003 - LIBRARY BOARDROOM (mezzanine level)- 4:00 p.m.**

**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.