

**AGENDA**

**2:30 CALL TO ORDER  
APPROVE/MODIFY AGENDA**

**EXECUTIVE SESSION:  
LABOR RELATIONS – Jo Zeimet, Human Resources Director**

**2:45 REGULAR SESSION**

**APPROVAL OF MINUTES: November 9, 2004, Special Board Meeting**

**APPROVAL OF MINUTES: November 16, 2004**

**APPROVAL OF CLAIMS: November, 2004**

**COMMUNICATIONS**

**LIBRARY STATISTICS**

**3:00 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.

**3:10 BOARD MEMBER REPORTS**

**3:15 LIBRARY DIRECTOR'S REPORT**

**3:30 DONATION OF ARTWORK: LICENSE AGREEMENT WITH BEN MANN**

**TRESPASSES**

**INTERLOCAL AGREEMENT: BELLINGHAM PUBLIC LIBRARY –WHATCOM COUNTY  
RURAL LIBRARY DISTRICT – MUTUAL EXTENSION OF BORROWING PRIVILEGES**

**HOLDS AND OVERDUE NOTICES**

**STRATEGIC PLANNING**

**4:10 STAFF INFORMATIONAL TOPIC: RFID  
(Radio Frequency Identification)**

**4:25 SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW**

**4:30 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.