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.