

AGENDA

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

2:45 APPROVAL OF MINUTES: December 21, 2004

APPROVAL OF CLAIMS: December, 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 INTERLOCAL AGREEMENT: Bellingham/Whatcom County Library System Purchase and Use of Integrated Library System - DRAFT

EMERGENCY WEATHER CONDITIONS: City Policy /Library Practice

STRATEGIC PLANNING

4:10 STAFF INFORMATIONAL TOPIC: Bellingham Public Library Website Tour and Young Adult Services –Jennifer Lovchik

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.