

**AGENDA**

**1. Call to order**

**2. Approve/modify agenda**

**3. Executive Session**

Labor negotiations update – Jo Zeimet, Director Human Resources

**4. Library Director annual review discussion**

**5. Approve minutes**

October 11, 2005: special board meeting

October 18, 2005: regular board meeting

**6. Financial reports**

Approve claims: October, 2005

**7. Communications**

**8. Library statistics**

**9. Public comment**

We set this time aside for members of the public to make comments or ask questions and request that remarks be limited to no more than three to five minutes.

**10. Interlocal Agreement**

Bellingham Public Library & Whatcom County Rural Library District Mutual Extension of Borrowing Privileges

**11. Strategic planning**

**12. 2006 Library Board Meeting dates and times**

**13. Reports**

Library Board members

City Council Liaison

Library Director

**14. Such other matters as are authorized by law**

**15. Adjourn**

Next Special Library Board Meeting – December 13, 2005

Next Regular Library Board Meeting – December 20, 2005

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