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.