

AGENDA

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

**2:35 APPROVAL OF MINUTES: January 18, 2005
APPROVAL OF MINUTES: January 25, 2005, Special Board Meeting**

FINANCIAL REPORTS:

APPROVAL OF CLAIMS: January, 2005

WHATCOM COMMUNITY FOUNDATION: Bellingham Public Library Fund Activity from July 1, 2004 – December 31, 2004

QUARTERLY FINANCIAL REPORT

COMMUNICATIONS

LIBRARY STATISTICS

2:55 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.

3:05 MAYOR'S REPORT

BOARD MEMBER REPORTS

LIBRARY DIRECTOR'S REPORT

3:35 STRATEGIC PLANNING

Department of Public Works: Status Report on Seismic and Geo-Technical Study

3:45 TRESPASSES

3:55 STAFF INFORMATIONAL TOPIC: Circulation Services, Iris Kaneshige

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.