

AGENDA

1. Call to order

2. Approve/modify agenda

3. Executive Session

- Labor negotiations update – Lorna Klemanski, Human Resources Analyst
- To consider acquisition of real property by lease or by purchase

***** Return to Regular Session *****

4. 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 three to five minutes.

5. Approve minutes

October 5, 2006: Regular board meeting

November 7, 2006: Special board meeting

6. Strategic planning

- Fairhaven Branch Library, Condition Assessment
Presented by representatives from BOLA Architecture + Planning
- Central Library site selection update

7. Financial reports

Approve claims: September, 2006

October, 2006

Quarterly Financial Report, 2006

Materials Withdrawn, Third Quarter: 5,180

Whatcom Community Foundation - update on establishment of fund

8. Library statistics

9. Communications

10. Interlocal Agreement

Bellingham Public Library & Whatcom County Rural Library District Mutual Extension of Borrowing Privileges and Services and Memorandum of Understanding on Telephone Messaging System.

11. 2007 Library Board Meeting dates and times

12. 2007 City Holidays and Library Closures

13. Policies

Security
Confidentiality

14. Reports

- Library Board members
- City Council Liaison
- Library Director

15. Such other matters as are authorized by law**16. Adjourn**

Special Library Board Meeting – December 5, 2006

Next Regular Library Board Meeting – December 19, 2006

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