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December 5, 2006 - LIBRARY BOARDROOM (mezzanine level)- 1:00 p.m.

AGENDA

1. Call to order

2. Approve/modify agenda

3. Executive Session

To consider acquisition of real property by lease or by purchase

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

**4. Whatcom Community Foundation – Q & A with Executive Director,
Calene Le Beau (agenda item not yet confirmed)**

5. Communications

6. Public comment

7. Strategic Planning

- Continue discussion of possible sites for a new/expanded central library and the process for taking a recommendation to the City Council.
- Presentation from Bellingham Planning Group: Volumetric studies of current library site

8. Adjourn

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.