

AGENDA

March 14, 2006 - Library Boardroom (mezzanine level) – 2:30p.m.

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1. Call to order

2. Approve/modify agenda

3. Executive Session

Labor negotiations

To consider acquisition of real property by lease or by purchase

4. Contract ratification: 114L

5. 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.

6. Trustee education

Open meetings, public disclosure, email and other legal questions -- Alan Marriner, Assistant City Attorney

UNIQUE debt collection – Iris Kaneshige, Head of Circulation Services

7. Approve minutes

February 21, 2006: Regular board meeting

8. Financial reports

Approve claims: February, 2006

Whatcom Community Foundation: Bellingham Public Library Fund

Activity from July 1, 2005 – December 31, 2005

9. Library statistics

10. Communications

11. Strategic planning

Fairhaven Branch structural review

Northside presence

Site selection process

12. Reports

Library Board members

City Council Liaison

Library Director

13. Such other matters as are authorized by law

14. Adjourn

Next Regular Library Board Meeting – April 18, 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.