

AGENDA

Wednesday, January 17, 2007:

**Joint work session between the
Bellingham Public Library Board of Trustees and
Bellingham City Council**

**7:00 – 9:00 p.m. Library Lecture Room
Lower Level, 210 Central Avenue**

**(6:30 – 7:00 p.m. Room open & planning materials available
for review; staff & Board members available for questions)**

Purpose:

1. Informal general discussion about library planning process

including:

- Comprehensive citywide library services planning;
- Fairhaven improvements & historical restoration;
- Future library needs on the north side;
- Library Board's activity and site evaluation process;
- Central Library site recommendation;

2. Seek questions and feedback from Council

3. Provide forum for public to review planning materials and hear from Board and Council about plans

Packet includes:

- Agenda
- Cover Memo
- Bellingham Public Library Board of Trustees Roster
- Memo: Site Evaluation Criteria
- *Bellingham Public Library: Facilities Needs, May 2005*
- *Bellingham Public Library: Citywide Services Study, January 2007 DRAFT*

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Agenda:

1. Call to Order Bob Ryan, Council President
David Edelstein, Board Chair
2. Welcome & Introductions (5 min) Pam Kiesner, Dave Edelstein (Board)
John Watts (Council)
3. Comprehensive Citywide Library Services & Library Board Planning Process (15 min) Pam Kiesner
4. Library Board Site Evaluation Process (20 min) Faye Hill Vicky Marshall
5. Volumetric Studies on Library Block (5 min) Pam Kiesner & Dave Christensen
6. The Library Block is Recommended (15 min) David Edelstein
7. The Question of Parking (10 min) David Edelstein & John Watts
8. Next Steps & Process Outline (15 min) Pam Kiesner
9. Questions/Comments/Discussion (30 min) City Council/Board/Staff
10. Adjourn Bob Ryan & David Edelstein

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