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

Joint Work Session:
Bellingham Public Library Board of Trustees and Bellingham City Council,
January 17, 7:00 p.m., Library Lecture Room, 210 Central Avenue

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.