

AGENDA

1. Call to order

2. Approve/modify agenda

3. 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.

4. Approve minutes

December 19, 2006: Regular board meeting

January 10, 2007: Special board meeting

5. Financial reports

Approve claims: December, 2006

Materials Withdrawn, Fourth Quarter: 4,365

Whatcom Community Foundation: Bellingham Public Library Fund Statement,

July 1 – December 31, 2006

6. Circulation Department Report

· Policy recommendation on Library Accounts Receivable – Kipp Drummond, City Accountant Manager, and Iris Kaneshige, Head of Circulation Services

· UNIQUE debt collections

· Circulation Trends

· Self check-out impact

7. Communications

8. Library Statistics

· Performance measures format, 2007

9. Strategic planning

· Fairhaven Condition Assessment update – Myron Carlson and Lizz Roberts

· City Council presentation outcome

· Next steps

10. Reports

· Library Board members

· City Council Liaison

· Library Director

11. Such other matters as are authorized by law

12. Adjourn

Next Regular Library Board Meeting – February 27, 2007 at 2:00 p.m.

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