

**AGENDA**

**1. Call to order**

**2. Approve/modify agenda**

**3. Public comment**

This time is set aside for members of the public to make comments or ask questions. We ask that remarks be limited to three to five minutes.

**4. Minutes**

- Approve minutes
- o October 16, 2007: Regular board meeting

**5. Financial reports**

- Approve claims: October, 2007

**6. Library performance & activity measures**

**7. Communications**

**8. Trustee Education**

- Director's vision and expectations for the Library's Materials collection: Pam Kiesner, Director
- Collection development: Beth Farley, Head of Information & Reader Services

**9. Policies**

- Collection development policy draft – review

**10. Strategic planning updates**

- Letter of interest and support for a Learning Commons at Whatcom Community College

**11. Interlocal Agreement**

Bellingham Public Library and Whatcom County Rural Library District Mutual Extension of Borrowing Privileges and Services

**12. 2008 Regular Library Board meeting schedule**

**13. Reports**

- Library Board members
- City Council Liaison
- Library Director

**14. Adjourn**

**Next Regular Library Board Meeting – December 18, 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.