

**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. Approve minutes**

- January 23, 2007: Regular board meeting
- February 6, 2007: Special board meeting

**5. Financial reports**

- Approve claims: January, 2007
- Donations to Gift Fund, 2006 – information only
- City Council Agenda Bill: Remove \$5 million from 2007 Library Budget – info only

**6. Trustee education**

Financing options, uses of bond funds and other bond questions, and campaign laws: City of Bellingham Finance Director, Therese Holm and City Attorney, Joan Hoisington

**7. Strategic planning**

- Fairhaven Condition Assessment update – Myron Carlson and Lizz Roberts – approve recommendations
- Dates for future Library Board work sessions

**8. Policies**

- Writing Off Circulation Accounts Receivable – review and approve new policy
- Confidentiality - review and approve revisions (indicated in blue)

**9. Communications**

**10. Library statistics**

**11. Reports**

- Library Board members
- City Council Liaison
- Library Director

**12. Executive session**

Annual review of Library Director

**13. Adjourn**

**Next Regular Library Board Meeting – March 20, 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.