

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 21, 2008: Regular board meeting

5. Financial reports

- Approve claims: October, 2008
- Third quarter, 2008 report

6. Library performance & activity measures – approve

7. Communications

8. 2009 Library Board regular meeting schedule -- approve

9. 2009 City holidays and proposed library closures -- approve

10. Strategic planning

Draft Vision, Mission, Core Values, Goals Statements -- discuss

11. Library materials collection update and OCLC reclamation project

12. Interlocal agreement – approve

· Bellingham Public Library and Whatcom County Rural Library District Mutual Extension of Borrowing Privileges and Services and MOU on Telephone Messaging System

13. Other BPL/WCLS collaborations -- discuss

14. Reports

- Library Board members
- City Council liaison
- Library Director

15. Adjourn

Next Regular Library Board Meeting – December 16, 2008 at 4:00 p.m.

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