

**AGENDA**

**1. Call to order**

**2. Approve/modify agenda**

**3. Minutes**

- Approve minutes
- o November 18, 2008: Regular board meeting

**4. Financial reports**

- Approve claims: November, 2008

**5. Library performance & activity measures – approve**

**6. Communications**

**7. Library Board transitions**

- Reappointment of David Edelstein to second term—recommended to City Council 12/15/08
- Election of Library Board Chairperson and Vice Chairperson for 2009

**8. Library schedule – December 24 and 31**

**9. Trustee education**

Bellingham Reads: Book Club Kits – Suzanne Carlson-Prandini

**10. Strategic planning**

- Bellingham Public Library Strategic Plan, 2009-2011 – DRAFT -- review, discuss
- 2009 Budget: planning for additional cuts

**11. Book drop at Community Food Coop, Cordata Blvd – discuss**

**12. 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.

**13. Reports**

- Library Board members
- City Council liaison
- Library Director

**14. Adjourn**

**Next Regular Library Board Meeting – January 20, 2009 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.