

**AGENDA**

**1. Call to order**

**2. Approve/modify agenda**

**3. Minutes**

- Approve minutes
- o December 16, 2008: Regular board meeting
- o January 8, 2009: Special board meeting

**4. Financial reports**

- Approve claims: December, 2008

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

**6. Communications**

**7. 2008 Board review and 2009 calendar**

**8. Fairhaven Branch Library**

- Repairs and renovations update – David, Faye, Christine

**9. Whatcom READs and Big Read update**

**10. User Survey plans**

**11. 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.

**12. Reports**

- Library Board members
- City Council liaison
- Library Director

**13. Adjourn**

**Next Regular Library Board Meeting – February 17, 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.