AGENDA

1. Call to order and introductions

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 September 15, 2009: Regular board meeting
     o September 22, 2009: Special board meeting

5. Library performance & activity measures
   · September, 2009 – approve

6. Communications

7. Trespass appeal

8. 2010 Library budget
   · Departmental objectives, revised
   · Budget reduction options
   · Potential additional hours reductions beginning in January

9. Financial reports
   · Claims: September, 2009 – approve
   · Introduction of a new fee: $1.00 for replacement library cards

10. Fairhaven Branch Library
    · Repairs and renovations update

11. November 3 election
    · Washington Library Association fact sheet about I-1033
    · Whatcom County Library System fact sheet about Proposition 1

12. Reports
    · Library Board members
    · City Council liaison
    · Library Director

13. Adjourn

Next Regular Library Board Meeting – November 17, 2009 – 4:00 p.m.
Location: Central Library, 210 Central Ave, Bellingham, WA 98225
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.