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**October 20 2009 - Meeting Room on lower level- 2:00 p.m.**

### 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.