

AGENDA

Note: Time Change

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

· October 20, 2009: Regular board meeting – action required

5. Financial reports

· October, 2009: claims – action required
· Third quarter, 2009 report

6. Library performance & activity measures

· October, 2009 – action required

7. Communications

· Outreach Services Talking Points

8. Interlocal Agreement: Bellingham Public Library – Whatcom County Rural Library District Mutual Extension of Borrowing Privileges and Services, 2010 – action required

9. 2010 regular Library Board meeting schedule – action required

10. 2010 City of Bellingham holidays and library closures

11. Fairhaven Branch Library

· Repairs and renovations update

12. Reports

· Library Board members
· City Council liaison
· Library Director

13. Adjourn

Next Regular Library Board Meeting – December 15, 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.