

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. Presentation: pay stations to be installed around library block

Frank Ordway, Parking Commissioner

5. 2010 Library budget

- Facilities chargebacks: Ted Carlson, COB Public Works Director
- Library Budget Presentation given to City Council, 11/2/09: Pam Kiesner, Library Director

6. Minutes

- November 17, 2009: Regular board meeting – action required

7. Library performance & activity measures

- November, 2009: action required

8. Communications

9. Financial reports

- Claims: November, 2009 – action required
- City of Bellingham Financial Report, October 2009 – review

10. Library Board Transitions

- Faye Hill: re-appointed to second term, January 2010 – December 2014
- Vicky Marshall: stepping down
- Election of Library Board Chairperson and Vice Chairperson for 2010: action required

11. Fairhaven Branch Library

- Repairs and renovations update
- Re-open to public: Tuesday, January 5, with new hours:
Tuesday – Saturday 2:00 – 6:00 p.m.
- Grand Re-Opening: Saturday, January 9, 2:00 – 4:00 p.m.

12. Reports

- Library Board members
- City Council liaison
- Library Director

13. Executive Session

- Annual Review of Library Director

14. Adjourn

Next Regular Library Board Meeting – January 19, 2009 – 4:00 p.m.

Location: Fairhaven Branch Library, 1117 12th St., Bellingham, WA 98225

The library meeting rooms are ADA accessible; however, if you require a sign interpreter or other hearing accommodation, please allow the library 48 hours notice.

Order of agenda items may be adjusted.

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.