

AGENDA

1. Call to order

2. Approve/modify agenda

3. Minutes

- Approve minutes
- o January 20, 2009: Regular board meeting

4. Financial reports

- Claims: January, 2009 – approve

5. Library performance & activity measures

- Five-year review
- January, 2009 – approve

6. Communications

7. New Central Library – site review

- Site evaluation criteria, 2005 – review
- Sites evaluated, 2002 – 2006 – review
- Process for re-opening site evaluation – discuss

8. Fairhaven Branch Library

- February 5th public meeting – review
- Repairs and renovations update

9. Bellingham Public Library/Whatcom County Library System

- BPL Board of Trustees liaison to WCLS Board of Trustees
- A consolidation/annexation study – discuss

10. Teen Summer Reading fine forgiveness - approve

11. Program update

- Whatcom READs
- User survey
- Community Food Coop, Cordata Store – drop box update and contract

12. 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.

13. Reports

- Library Board members
- City Council liaison
- Library Director

14. Adjourn

Next Regular Library Board Meeting – March 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.