

**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. Library Board transitions**

- Recognition of Vicky Marshall's service
- Welcome City Council liaison to the Board, Michael Lilliquist

**5. Policy: Public Use of Community Rooms**

- Discuss possible revisions (staff resource: Alan Marriner, Assistant City Attorney)

**6. Presentation: paystations to be installed around library block**

- Frank Ordway, Parking Commissioner

**7. Minutes**

- December 15, 2009: Regular board meeting – action required

**8. Financial reports**

- Claims: December, 2009 – action required
- Donations to the Library gift fund – 2009

**9. Library performance & activity measures**

- December, 2009: action required

**10. Communications****11. 2010 Library Board meeting calendar****12. Fairhaven Branch Library**

- Final repairs and renovations update

**13. Reports**

- Library Board members
- City Council liaison
- Library Director

**14. Adjourn**

**Next Regular Library Board Meeting – February 16, 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.