

Publication of the agenda is a guide to, and not a limitation on, the activities of Trustees.

**October 19 2010 - Meeting Room on lower level- 4:00 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. National Friends of the Libraries Week, October 17 – 23
  - Resolution and commendation
5. Communications
6. Minutes
  - September 21, 2010: Regular board meeting – action required
7. Financial reports
  - Claims: September, 2010 – action required
  - Library Financial Report – 3rd quarter
8. Library performance & activity measures
  - September, 2010: action required
9. 2011 holidays & library closures
10. 2011 budget update
  - Contingency plan for an additional 1.5% cut
  - Timeline
11. Capital Facilities Task Force report
12. Army Street site evaluation from Public Development Authority
  - Review and discuss
13. Reports
  - Library Board members
  - City Council liaison
  - Library Director
14. Adjourn

Next Regular Library Board Meeting: November 16, 2010 – 4:00 p.m.  
Location: Central Library, 210 Central Avenue, Bellingham, Washington  
Community Meeting Room (Lower level)

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.