

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. Communications

5. Minutes

- October 19, 2010: Regular board meeting – action required

6. Financial reports

- Claims: October, 2010 – action required
- St. Luke's Foundation grant

7. Library performance & activity measures

- October, 2010: action required

8. Library budget

- 2010 objectives with accomplishments
- 2011 objectives
- Table of organization
- 2011 budget presentation for November 22 City Council

9. Interlocal Agreement: Bellingham Public Library – Whatcom County Rural Library District Mutual Extension of Borrowing Privileges and Services, 2011 – action required

10. Whatcom READS! 2011

- Read & Release book presentation: *Border Songs* by Jim Lynch

11. 2011 regular Library Board meeting schedule – action required

12. Reports

- Library Board members
- City Council liaison
- Library Director

13. Adjourn

Next Regular Library Board Meeting: December 21, 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.