

AGENDA

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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

· November 16, 2010: Regular board meeting – action required

6. Financial reports

· Claims: November, 2010 – action required

7. Library performance & activity measures

· November, 2010: action required
· “IMLS Compare Public Libraries”, 2008 data

8. Library Board transitions

· Rachel Myers reappointed by Mayor and approved by City Council on December 13: to first full term, January 2011 through December 2015
· Election of Library Board Chairperson and Vice Chairperson for 2011:
action required

9. 2011 budget

· City Council Ordinance establishing the 2011 city budget and update on final library budget
· Historical General Fund Expenditures and FTEs 2002-2011, from Finance Department

10. Reports

· Library Board members
· City Council liaison
· Library Director

11. Adjourn

Next Regular Library Board Meeting: January 18, 2011 – 4:00 p.m.

**Location: Fairhaven Branch Library, 1117 12th Street, Bellingham, Washington
Fireplace 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.