

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. Minutes

· January 19, 2010: Regular board meeting – action required

5. Parking

· Paystation installation around the library block
Frank Ordway, Parking Commissioner or Clark Williams, Public Works
· Adding handicapped and 5-minute spaces – discuss

6. The Bellingham Public Development Authority

Jim Long, Executive Director, PDA

7. Trustee Education: The Friends of the Bellingham Public Library

Presentation and short tour – Kathie Wilson, President

8. Policy: Public Use of Community Rooms

Discuss revisions – first review

9. Communications

10. Financial reports

· Claims: January, 2010 – action required

11. Library performance & activity measures

· January, 2010: action required

12. Reports

· Library Board members
· City Council liaison
· Library Director

13. Adjourn

Next Regular Library Board Meeting: March 16, 2009 – 4:00 p.m.

Location: Central Library, 210 Central Ave, Bellingham, Washington

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.