

AGENDA**1. Call to order and introductions****2. Library Board transitions**

- Farewell and thanks to 2010 City Council liaison, Michael Lilliquist
- Welcome to 2011 City Council liaison, Stan Snapp

3. Approve/modify agenda**4. 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.

5. Minutes

- December 21, 2010: Regular board meeting – action required

6. Communications**7. Financial reports**

- Claims: December, 2010 – action required
- Donations to Library Gift Fund, 2010

8. Library performance & activity measures

- December, 2010: action required

9. Branch library report

- Fairhaven
- Consideration of restoring four open hours at Barkley Branch Library

10. 2010 accomplishments & 2011 goals

- From December library staff meeting

11. 2011 Board meeting calendar of agenda items**12. Set Library Board of Trustees work session**

- To discuss the City's Capital Facilities Task Force Report, the process for the library's Building Program Statement revision, and site selection

13. Whatcom READS!

- Calendar of events

14. Reports

- Library Board members
- City Council liaison
- Library Director

15. Executive Session

- Annual Review of the Library Director

16. Adjourn

Next Regular Library Board Meeting: February 15, 2011 – 4:00 p.m.
Location: Central Library, 210 Central, Bellingham, Washington
Library Board Room (upper 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.