

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. Trustee education

· Barkley Branch Library: tour and usage report
Christine Perkins, Assistant Library Director

5. Minutes

· October 18, 2011: Regular board meeting

6. Communications and courtesies

7. Library performance & activity measures

· October, 2011

8. Financial reports

· Claims: October, 2011

9. 2012 city holidays & library closures

10. 2012 regular Library Board of Trustees meeting schedule

11. Interlocal Agreements

· Bellingham Public Library – Whatcom County Rural Library District Mutual Extension of Borrowing Privileges and Services, 2012
· Early Learning Public Libraries Partnership, 2012-2013

12. Library safety and security update

· Arson case
· Facility update

13. Reports

· Library Board members
· City Council liaison
· Library Director

14. Adjourn

Next Regular Library Board Meeting: December 20, 2011 – 4:00 p.m.

Location: Central Library, 210 Central, Bellingham, Washington

The Barkley Branch is ADA accessible; however, if you require a sign interpreter or other hearing accommodation, please allow the Library 48 hours notice.