

**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**

· January 18, 2011: Regular board meeting – action required

**6. Financial reports**

· Claims: January, 2011 – action required  
· 4th quarter, 2010

**7. Library performance & activity measures**

· January, 2011: action required

**8. Library policy review**

· Elimination of outdated policies – action required  
o Satellite Dish Use Policy  
o Children's Use of the Adult Collection

**9. Trustee education**

· Bellingham Public Library statistics: 5-year trend report  
Presented by Madeline Sheplor, Head of Technical Services  
· Library Organization Chart: review and discuss

**10. Reports**

· Library Board members  
· City Council liaison  
· Library Director

**11. Executive Session**

· Annual Review of Library Director follow-up

**12. Adjourn**

**Next Regular Library Board Meeting: March 15, 2011 – 4:00 p.m.**

**Location: Central Library, 210 Central Avenue, Bellingham, Washington  
Board Room (upper level)**

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