

Publication of the agenda is a guide to, and not a limitation on, the activities of Trustees.

**March 2, 2011 - Library Board Room- 5:30 p.m.**

**AGENDA**

**1. Call to order and introductions**

**2. Approve/modify agenda**

**3. Planning discussion**

· City Center Master Planning update – Tara Sundin, Special Projects Manager, COB Planning & Community Development Department

· Capital Facilities Task Force Final Report – Stan Snapp, COB City Council and liaison to Library Board

· Next steps, including:

o Developing a library system plan

o Revising the *Bellingham Public Library: Community Analysis, Library Needs Assessment, Central Library Building Program Statement and Cost Analysis, 1/29/08*

o Other

**4. Adjourn**

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.