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.