

AGENDA**1. Call to order and introductions****2. Approve/modify agenda****3. Library Board transitions**

- Thanks to 2011 City Council liaison, Stan Snapp – continuing in 2012

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. Communications and courtesies**6. Minutes**

- December 20, 2011: Regular board meeting – action required

7. Financial reports

- Recent bequest to Friends of the Library
 - o Kathie Wilson, President, Friends of Bellingham Public Library
- Donations to Library Gift Fund and Friends of the Library donations, 2011
- Whatcom Community Foundation report
- Claims: December, 2011 – action required

8. Library performance & activity measures

- December, 2011: action required

9. Barkley Branch Library lease update**10. Trustee education**

- Fairhaven Branch Library report
and
- Meeting Room Services
 - o Donna Grasdock, Branch Specialist and Meeting Room Coordinator and Christine Perkins, Assistant Library Director

11. 2012 Board meeting calendar

- Review draft

12. Strategic planning

- Set planning timetable, including Library Board retreat

13. 2011 library accomplishments & 2012 ideas

- From December library All Staff and departmental meetings

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 21, 2012 – 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.