

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. Consent agenda

All matters listed on the consent agenda are considered routine and may be approved in a single motion. A trustee may ask that an item be removed from the consent agenda and considered separately.

· Communications**· Minutes**

September 18, 2012: Regular board meeting

· Library performance & activity measures

September, 2012

· Financial reports

Claims: September, 2012

Library Financial Report – 3rd quarter

5. National Friends of Libraries Week, October 21 – 27

· Mayoral Proclamation

· Library Board Resolution

6. Trustee education

· eBook update: Beth Farley, Head of Information and Reader Services

7. 2013-2014 budget update**8. 2013 Rates and Fees (approved June 19) - revisited**

· Discuss potential impacts of WCLS' decision to eliminate fines on children's materials on children's cards:

o If Bellingham Public Library stays status quo

o If BPL follows suit

· Discuss possible solutions and revisions to current fine structure

9. Strategic planning

· Results of survey follow up phone calls

· Parking update

· Review and discuss draft strategic directions and goals

· Stakeholder meeting #2

10. Interlocal agreements

Review and approve:

· Bellingham Public Library-Whatcom Community College Library: establishment and maintenance of the WCC Connection

- Bellingham Public Library-Bellingham Technical College Library: establishment and maintenance of the BTC Connection
- Bellingham Public Library-Western Washington University Library: establishment and maintenance of the WWU Connection

11. Reports

- Library Board members
- City Council liaison
- Library Director

12. Adjourn

Next Regular Library Board Meeting: November 20, 2012 – 3:30 p.m.

**Location: Central Library, 210 Central Avenue, Bellingham, Washington
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.