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
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.