

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**

October 16, 2012: Regular board meeting

· Library performance & activity measures

October 2012

· Financial reports

Claims: October 2012

5. Trustee education:**City of Bellingham's Performance Measures**

Nicole Oliver, I.T. Project and Training Manager at the City of Bellingham, will provide an interactive demonstration of the City's Performance Measures. This vast database of 85 community and city metrics can be used in many ways to track how well the City, and the community, is doing at accomplishing the City Council-approved Legacies and Strategic Commitments. These long-range goals include things like Clean Drinking Water, Safe and Prepared Community, and Access to Quality of Life Amenities. The Performance Measures, also called scorecards, are available to everyone on the City of Bellingham website at www.cob.org/metrics. Take a look in advance of her presentation and come with your questions.

6. Interlocal Agreement: Bellingham Public Library – Whatcom County Rural Library District Mutual Extension of Borrowing Privileges and Services, 2013**7. Strategic planning**

· Update

8. Whatcom READS! 2013

· Overview of WR program, non-profit status, and update on program planning

· *Snow Falling on Cedars* by David Guterson

9. 2013 city holidays & library closures**10. 2013 regular Library Board of Trustees meeting schedule****11. ALA Midwinter Conference**

- Seattle, January 25-29, 2013
- Trustee Reception: Saturday, January 26, 5-7 p.m.

12. Reports

- Library Board members
- City Council liaison
- Library Director

13. Adjourn

Next Regular Library Board Meeting: December 18, 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.