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.


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
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.