

**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**

November 20, 2012: Regular board meeting

**· Library performance & activity measures**

November 2012

**· Financial reports**

Claims: November 2012

**5. Library Board transitions**

- J. Gordon re-appointed by Mayor and approved by City Council on December 10, 2012: to second full term, January 2013 through December 2017
- Election of Library Board Chairperson and Vice Chairperson for 2013

**6. Staff recognition**

- Library staff members who have reached milestone years of service:
  - o Colleen Morse: 35 years
  - o Jennifer Lovchik: 15 years

**7. Artwork donation**

- Guy Anderson painting, *Ancient Book*

**8. 2013-2014 library budget review****9. Municipal Library District legislation****10. Strategic planning update****11. 2012 accomplishments and 2013 goals**

- Looking back and thinking ahead - Library Board brainstorm
- Library Board meeting topics and issues for 2013

**12. ALA Midwinter Conference**

- Conference attendance
- Trustee Reception

### **13. Reports**

- Library Board members
- City Council liaison
- Library Director

### **14. Adjourn**

**Next Regular Library Board Meeting: January 15, 2013 – 3:30 p.m.**

**Location: Fairhaven Branch Library, 1117 12th Street, Bellingham, Washington**

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.