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 and FYI
   · Minutes
   December 18, 2012: Regular board meeting
   · Financial reports
   Claims: December 2012

5. Introduce new library staff member: Katie Bray, Public Services Librarian


7. Anonymous donation for children’s programs


9. Library Board transitions
   · Celebration
   · Stan Snapp re-elected as 2013 City Council Liaison to the Library Board

10. Branch Library update

11. Strategic planning
   · Review draft of Goals and Objectives

12. Artwork donation update
   · Guy Anderson painting, Ancient Book

13. 2013 Board meeting calendar

14. Reports
   · Library Board members
   · City Council liaison
   · Library Director

15. Adjourn
Next Regular Library Board Meeting: February 19, 2013 – 3:30 p.m.

Location: Central Library, 210 Central Avenue, 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.