

**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****6. *Donations to Library Gift Fund and Friends of Bellingham Public Library Donations, 2012*****7. Anonymous donation for children's programs****8. Library performance & activity measures, 2012****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.