

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. Facilities update

- Fairhaven Branch Library: Winifred Wilks Estate project tour

5. 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**

September 17, 2013: Regular board meeting

· Library performance & activity measures

September, 2013

· Financial reports

Claims: September, 2013

Library Financial Report – 3rd quarter

6. National Friends of Libraries Week, October 20 - 26, 2013

- Mayoral Proclamation
- Library Board Resolution

7. 2014 budget update

- City Council presentation
- Library Materials Budget 2006-2014
- City of Bellingham Chargebacks to Library 2008-2014
- Library Budget, 2013-2014, by group and percentage

8. 2014 Interlocal Agreements

- Bellingham Public Library – Whatcom County Rural Library District Mutual Extension of Borrowing Privileges and Services
- Bellingham Public Library – Bellingham Technical College Library Establishment and Maintenance of the BTC Connection
- Bellingham Public Library – Whatcom Community College Library Establishment and Maintenance of the WCC Connection
- Bellingham Public Library – Western Washington University Library Establishment and Maintenance of the WWU Connection

9. Personnel update

- Assistant Director recruitment

10. Policy review (3)

- Bellingham Public Library Board of Trustees:
 - o Bylaws
 - o Job Description
 - o Code of Ethics

11. Library Board of Trustees upcoming vacancy

- Process
- Appointment of committee

12. Strategic planning

- Committee reports

13. Reports

- Library Board members
- City Council liaison
- Library Director

14. Executive session

- To consider the selection of a site or the acquisition of real estate by lease or purchase (RCW 42.30.110 (1)(b))

15. Adjourn

Next Regular Library Board Meeting: November 19, 2013 – 3:30 p.m.

Location: Central Library, 210 Central Avenue, Bellingham, Washington

The Library Meeting Rooms are ADA accessible; however, if you require a sign interpreter or other hearing accommodation, please allow the Library 48 hours notice.