

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**

October 15, 2013: Regular board meeting

- Library performance & activity measures

October 2013

- Financial reports

Claims: October 2013

5. Fairhaven Branch Library sculpture proposal

- Shannon Taysi, Planning & Community Development Program Specialist

6. Policy review (3)

- Bellingham Public Library Board of Trustees (2nd review):

o Bylaws

o Job Description

o Code of Ethics

7. Library Board of Trustees upcoming vacancy

- Committee report and next steps

8. Trustee education

- Discuss scheduling Washington State Library Trustee Training; plan jointly with WCLS Library Board

- Ideas for other 2014 trustee sessions

9. Strategic planning

- Committee reports

10. Whatcom READS! 2014

- *Wild* by Cheryl Strayed and calendar of events

- Whatcom READS Kids and Teens

11. 2014 City Of Bellingham holidays & library closures**12. 2014 regular Library Board of Trustees meeting schedule**

13. Reports

- Library Board members
- City Council liaison
- Library Director

14. Personnel update

- Assistant Director vacancy

15. Executive session

- Labor negotiations update
 - o Lorna Klemanski, City of Bellingham Director of Human Resources
- To consider the selection of a site or the acquisition of real estate by lease or purchase (RCW 42.30.110 (1)(b))

16. Adjourn

Next Regular Library Board Meeting: December 17, 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.