

**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**

November 19, 2013: Regular board meeting

**· Library performance & activity measures**

November 2013

**· Financial reports**

Claims: November 2013

**5. Staff recognition**

· Library staff members who have reached milestone years of service:

o Donna Graddock: 30 years

o Sally Burmester: 25 years

o David Carter: 20 years

o Diane Formway: 20 years

o Jenni Johnson: 15 years

o Suzanne Carlson-Prandini: 10 years

o Allison Ward: 10 years

**6. Library Board of Trustees transitions**

· Celebrating David Edelstein's ten years of service, January 2004 - December 2013

· Thanking City Council liaison, Stan Snapp

· Election of Library Board Chairperson and Vice Chairperson for 2014

**7. Trustee education**

· Library Now: Mobile App powered by Boopsie, funded by the Washington State Library (Trustees - bring your mobile phones to the meeting!)

o Madeline Sheplor, Head of Technical and Network Services

**8. Strategic planning**

· Committee reports

· Sunday hours strategy

o Funding, time, dates, staffing, publicity

· 2013 progress on Strategic Plan and 2014 objectives

**9. Library Board 2013 accomplishments & 2014 goals**

- Looking back and thinking ahead – Library Board brainstorm

#### **10. Library Board of Trustees upcoming vacancy**

- Committee report and next steps

#### **11. Reports**

- Library Board members
- City Council liaison
- Library Director

#### **12. Executive session**

- Labor negotiations update on AFSCME 114L
- To consider the selection of a site or the acquisition of real estate by lease or purchase (RCW 42.30.110 (1)(b))

#### **13. AFSCME 114L labor contract ratification**

#### **14. Adjourn**

**Next Regular Library Board Meeting: January 21, 2014 – 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. Order of agenda items may be adjusted.