

**AGENDA****1. Call to order and introductions**

- Welcome to City Council liaison to the Library Board, Jack Weiss

**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 17, 2013: Regular board meeting

**· Financial reports**

Claims: December 2013

**5. 2013 donations**

- Library Gift Fund
- Friends of Bellingham Public Library

**6. Gift to library fund at Whatcom Community Foundation**

- Discuss and decide disposition of gift

**7. Library performance & activity measures, 2013****8. Trustee education**

- Microsoft IT Academy
- o Madeline Sheplor, Head of Technical Services

**9. Library Board of Trustees transitions**

- Trustee vacancy update

**10. Library personnel**

- Personnel update and library organization chart

**11. Operations update**

- Sunday hours begin February 2, 2014
- Whatcom Museum passes

**12. Strategic Planning**

- Committee reports
- Highlights of 2013 - talking points

**13. Reports**

- Library Board members
- City Council liaison
- Library Director

#### **14. Adjourn**

**Next Regular Library Board Meeting: February 18, 2014 – 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.