

Publication of the agenda is a guide to, and not a limitation on, the activities of Trustees.

October 21, 2014 - Fairhaven Branch Library- 3:30 p.m.

AGENDA

1. Call to order and introductions 2 min

2. Approve/modify agenda 2 min

3. Public comment 5 min

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. National Friends of Libraries Week, October 19-25, 2014 10 min

- Mayoral Proclamation
- Library Board Resolution - approve

5. Strategic Planning 10 min

- Facilities Committee
- o Progress on:
 - § Site selection criteria
 - § Central Library Facility Needs Update
- o Report on committee meeting

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6. Mayor Kelli Linville 60 min

- Welcome to the Mayor, and Q & A

Time check: 5:00 p.m.

7. Consent agenda 2 min

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 16, 2014: Regular board meeting

- **Library performance & activity measures**

September 2014

- **Financial reports**

Claims: September 2014

8. Library Card Campaign report and wrap-up 5 min

- Bethany Hoglund, Janice Keller, Jen Vander Ploeg

9. 2015-2016 budget update 10 min

- Work session with City Council: November 10
- Travel and training reduction: \$1809

10. Library Board of Trustees upcoming vacancy 15 min

- Faye Hill, Term 2 ends December 2014
- Process and candidate qualifications

- Appointment of two committees:
- o Review applications
- o Interview candidates

11. 2015 Interlocal Agreements 5 min

- 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

12. Reports 10 min

- Library Board members
- City Council liaison
- Library Director

13. Adjourn Time check: 5:47 p.m.

Next Regular Library Board Meeting: November 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.