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.

   · 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

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.