

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. 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**

October 21, 2014: Regular board meeting

· Library performance & activity measures

October 2014

· Financial reports

Claims: October 2014

5. Central Library Indoor Air Quality Assessment report 15 min

· Myron Carlson, Facilities Manager

6. Library truck 10 min

· Library truck issues, resolutions, and costs

o Jen Vander Ploeg, Head of Circulation Services

7. 2015-2016 budget update 30 min

· Work session with City Council: report and follow up

Time check: 4:36

8. Strategic Planning committee reports 45 min

Outreach Committee

Facilities Committee

Next steps for:

o Revised Site Selection Criteria - draft

o Central Library Facilities Needs - draft

o New Central Library approach: based on last month's meeting, discuss board direction and the Central Library 2015 Feasibility Study

9. Library Board of Trustees upcoming vacancy 10 min**10. 2015 regular Library Board of Trustees meeting schedule 5 min**

11. 2015 City of Bellingham holidays & library closures 2 min

12. Corporations for Communities award 2 min

- Report on November 12 ceremony and City Council Recognition, November 24

13. Whatcom READS! 2015 5 min

- *The Boys in the Boat* by Daniel James Brown and preliminary calendar of events
- o Janice Keller: Communications, Community Relations & Programming Manager

14. All Staff Learning Day 2 min

- Friday, December 5, Bloedel Donovan Park 9:00 a.m. - 1 p.m.
- Library Trustees are invited to attend; please let Pam or Wendy know
- o Madeline Sheplor, planning committee representative

15. Reports 8 min

- Library Board members
- City Council liaison
- Library Director

16. Adjourn Time check: 5:55

Next Regular Library Board Meeting: December 16, 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.