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

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
   · 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
   · 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.