

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**

November 18, 2014: Regular board meeting

· Library performance & activity measures

November 2014

· Financial reports

Claims: November 2014

5. Staff recognition 20 min**· Library staff members who have reached milestone years of service:**

- o Shari Emley: 35 years
- o Stacy James: 35 years
- o Fay Fenske: 30 years
- o Jan Brandt: 15 years
- o Keyla Gonzalez: 15 years
- o Georgie Huddle: 15 years
- o Madeline Sheplor: 15 years
- o Jean Gischer: 10 years
- o Pam Kiesner: 10 years
- o Bruce Kraig: 10 years
- o Caitlyn Martin: 10 years

6. Library Board of Trustees transitions 10 min

- Celebrating Faye Hill's ten years of service, January 2005 - December 2014
- Thanking City Council liaison, Jack Weiss
- Election of Library Board Chairperson and Vice Chairperson for 2015

7. 2015-2016 budget 15 min

- Update on December 1 & 8 City Council work sessions

Time check: 4:26

8. Strategic Planning committee reports 20 min

Outreach Committee

Facilities Committee

Ø Update on meeting with Mayor Kelli

9. Library Board 2014 accomplishments & 2015 goals 20 min

- Looking back and thinking ahead – Library Board brainstorm

10. Library Board of Trustees upcoming vacancy 5 min

- Committee reports

11. All Staff Learning Day report 5 min

12. Reports 10 min

- Library Board members
- City Council liaison
- Library Director

13. Adjourn Time check: 5:26

Next Regular Library Board Meeting: January 20, 2015 – 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.