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
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.