

AGENDA

1. Call to order

2. Approve/modify agenda

3. Public comment

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. Minutes

- Approve minutes
- o February 19, 2008: Regular board meeting

5. Financial reports

- Approve claims: February, 2008
- Whatcom Community Foundation: Bellingham Public Library Fund Report July 1 – December 31, 2007
- Donations to Library Gift Fund: 2007 and 2008
- SirsiDynix refund: \$8,775

6. Library performance & activity measures -- approve

7. Communications

8. Facilities Report

- Fairhaven Branch follow up from BOLA
- Thomas Hacker report – Addendum

9. Library brand development

10. Teen fine forgiveness

11. Reports

- Library Board members
- City Council Liaison
- Library Director

12. Executive Session: Annual Review of Library Director

13. Adjourn

Next Regular Library Board Meeting – April 15, 2008 at 4:00 p.m.

The Library Boardroom is ADA accessible; however, if you require a sign interpreter or other hearing accommodation, please allow the Library 48 hours notice.