

AGENDA

1. Call to order

2. Approve/modify agenda

3. Executive session

Annual review of the Library Director

4. 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.

5. Minutes

- Approve minutes
- o March 18, 2008: Regular board meeting

6. Financial reports

- Approve claims: March, 2008
- Reappropriation request adjustment

7. Library performance & activity measures -- approve

8. Communications

9. Facilities update

10. Activity and program update

- Library brand development
- Bellingham Reads book club kits
- Tours
- Public presentations
- Strategic planning

11. Reports

- Library Board members
- City Council liaison
- Library Director

12. Adjourn

Next Regular Library Board Meeting – May 20, 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.