

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. Introduce David Webster, City of Bellingham CAO (Chief Administrative Officer)

5. Minutes

- Approve minutes
- o April 15, 2008: Regular board meeting

6. Financial reports

- Approve claims: April, 2008

7. Library performance & activity measures -- approve

8. Communications

9. Facilities update and discussion

- Barkley Branch
- Fairhaven renovations
- Central Library
- o Site status
- o Timeline and other questions

10. Trustee education

- Collections update – Beth Farley, Head of Information & Reader Services

11. Board of Trustees Bylaws, Code of Ethics, and Job Description – review/approve

12. Library Security Attendant position request update

13. Reports

- Library Board members
- City Council liaison
- Library Director

14. Adjourn

Next Regular Library Board Meeting – June 17, 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.