

AGENDA

1. Call to order

2. Approve/modify agenda

3. Minutes

- Approve minutes
- o February 17, 2009: Regular board meeting
- o February 23, 2009: Special board meeting

4. Financial reports

- Claims: February, 2009 – approve
- Whatcom Community Foundation: semi-annual statement for the Bellingham Public Library Fund, July 1 – December 31, 2008

5. Library performance & activity measures

- February, 2009 – approve

6. Communications

7. Trustee education

- New BPL website and meeting room reservations online – Madeline Sheplor and Bethany Hoglund

8. New Central Library – site review

- Committee report

9. Fairhaven Branch Library

- Repairs and renovations update

10. User survey

- Discuss preliminary results and possible implications

11. Program update

- Whatcom READS!

12. 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.

13. Reports

- Library Board members
- City Council liaison
- Library Director

14. Adjourn

Next Regular Library Board Meeting – April 21 2009 at 4:00 p.m.

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.