

**AGENDA**

**1. Call to order and introductions**

**2. Approve/modify agenda**

**3. Minutes**

- Approve minutes
- o March 17, 2009: Regular board meeting

**4. Financial reports**

- Claims: March, 2009 – approve
- Bellingham Public Library Fund, Whatcom Community Foundation – Mauri Ingram

**5. Library performance & activity measures**

- March, 2009 – approve

**6. Communications**

**7. Mayor Dan Pike**

- Vision for the waterfront and library site
- Vision for the current library building

**8. Operations and staffing update**

**9. Central Library**

- Discuss staff-recommended priorities for the 2009 capital projects

**10. Fairhaven Branch Library**

- Repairs and renovations update
- Bid Opening: Monday, April 27, 11:00 a.m. – Public Works, 2221 Pacific Street
- Possible Special Library Board meeting, April 27, 4:00 p.m.

**11. WCLS/BPL Study Committee Report**

**12. Patron suggestion regarding the internet**

**13. Staff Safety & Security Committee Report**

**14. 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.

**15. Reports**

- Library Board members
- City Council liaison
- Library Director

## **16. Adjourn**

**Next Regular Library Board Meeting – May 19, 2009 – 4:00 p.m.  
at Barkley Branch Library, 3111 Newmarket St. Suite 103**

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.