AGENDA

1. Call to order and introductions

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 April 21, 2009: Regular board meeting
     o April 27, 2009: Special board meeting

5. Financial reports
   - Claims: April, 2009 – approve

6. Library performance & activity measures
   - April, 2009 – approve

7. Communications

8. Trustee Education: Circulation Services
   Iris Kaneshige, Head of Circulation Services


10. Central Library
    - Library Board response to Mayor’s vision of the waterfront and use for the current library building
    - Tour of the waterfront – discuss possible dates
    - Central Library renovations update

11. Fairhaven Branch Library
    - Repairs and renovations update

12. WCLS/BPL Study Committee Report

13. Reports
    - Library Board members
    - City Council liaison
    - Library Director

14. Adjourn
NOTE DATE CHANGE of:
Next Regular Library Board Meeting – June 23, 2009 – 4:00 p.m.
Location: Central Library, 210 Central Ave, Bellingham, WA 98225

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. Order of agenda items may be adjusted.