

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
- Washington Public Libraries Annual Report – review

7. Communications**8. Trustee Education: Circulation Services**

Iris Kaneshige, Head of Circulation Services

9. City of Bellingham “Fiscal Alternatives for Stability Taskforce (FAST) Final Report” and implications for the Library**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.