

AGENDA

1. Call to order and introductions

- Welcome to new Library Board member, Rachel Myers

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

- February 16, 2010: Regular board meeting – action required

5. Financial reports

- Claims: February, 2010 – action required
- City of Bellingham: December 2009

6. Library performance & activity measures

- January, 2010: action required
- February, 2010: action required

7. Communications

8. Trustee education: Foundations

- Hear about Whatcom County Library Foundation, Burlington Library Foundation, and other Foundation information – Board discussion

9. Circulation services

- UNIQUE end-of-year report
- Self check-out and other statistics
- What's new?

10. Policy: Public Use of Community Rooms

- Discuss revisions – action required

11. Parking

- Adding handicapped & 5-minute spaces - staff recommendation

12. Teen summer reading

- Fine Forgiveness – action required

13. Reports

- Library Board members
- City Council liaison
- Library Director

14. Adjourn

Next Regular Library Board Meeting: April 20, 2009 – 4:00 p.m.

Location: Central Library, 210 Central Ave, Bellingham, Washington

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.