

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

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

5. Bellingham Public Library Foundation

- The Whatcom Community Foundation: Choosing Your Path to Philanthropy
Mauri Ingram, President and CEO

6. Bellingham Public Library Capital Facilities

- Preview draft of presentation for Capital Facilities Task Force
Pam Kiesner, Library Director

7. Trustee education:

- **Library materials budget and impact of recent reductions**
Beth Farley, Head of Information and Reader Services

8. Personnel update

- Filling vacant positions

9. Parking

- Results of two-week parking survey

10. Financial reports

- Claims: March, 2010 – action required
- 1st Quarter Financial Report

11. Library performance & activity measures

- March, 2010: action required

12. Communications

13. Reports

- Library Board members
- City Council liaison
- Library Director

14. Adjourn

Next Regular Library Board Meeting: May 18, 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.