

Publication of the agenda is a guide to, and not a limitation on, the activities of Trustees.

May 18, 2010 - Meeting Room on lower level- 4:00 p.m.

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

- April 20, 2010: Regular board meeting – action required

5. Trustee education:

- **Children's Services: Summer Reading Program**
Children's staff
- **Public Library Association (PLA) Conference Report**
Beth Farley and Jennifer Lovchik

6. Financial reports

- Claims: April, 2010 – action required
- City of Bellingham Financial Report: March 2010

7. 2011 budget

- **City of Bellingham 2010 financial review to date**
John Carter, City Finance Director
- **Library budget calendar** – review
- **Library capital requests** – review and confirm draft

8. 2009 annual reports

- Washington Public Libraries
- Bellingham Public Library

9. Library performance & activity measures

- April, 2010: action required

10. Communications

11. Reports

- Library Board members
- City Council liaison
- Library Director

12. Adjourn

Next Regular Library Board Meeting: June 15, 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.