

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

June 15 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

- May 18, 2010: Regular board meeting – action required
- May 18, 2010: Special board meeting – action required
- June 8, 2010: Special board meeting – action required

5. Library performance & activity measures

- May, 2010: action required

6. Communications

7. Financial reports

- Claims: May, 2010 – action required

8. Reports

- Library Board members
- City Council liaison
- Library Director

9. 2011 budget

- Payroll budget update due to City June 18
- Mid-year review of 2010 budget reductions and impacts
- Held over from June 8 special session: To comply with the Mayor's directive to submit reductions by June 18, 2010 for the 2011 library budget in the amount of \$372,441 the Library Board will discuss options and make recommendations.

10. Adjourn

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

Location: Barkley Branch Library, 3111 Newmarket Street, 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.