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
   · February 15, 2011: Regular board meeting – action required
   · March 2, 2011: Special board work session – action required

5. Communications

6. Financial reports
   · Claims: February, 2011 – action required
   · Committee report on foundation planning – Faye Hill, Marilyn Mastor, Pam Kiesner
   · Fundraising in a Challenging Economy: presentation April 12, 1:00 – 2:15 p.m.
   · Whatcom Community Foundation
     o Bellingham Public Library Fund Report: July 1 – December 31, 2010
     o Discuss and decide use for distributable amount: $6,628
     o Discuss and decide use for Bayview Fund grant: $1,449.28

7. Library performance & activity measures
   · February, 2011: action required

8. Policy review
   · Library Safety and Security policy: draft for first review

9. Teen Summer Reading fine forgiveness
   · Action required

10. Public Works: library capital improvements
    · Project scope
    · Timeline

11. Reports
    · Library Board members
    · City Council liaison
    · Library Director

12. Executive session
    · Annual review of Library Director follow-up

13. Adjourn
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.