

**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**

- 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.