

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 10, 2011: Special board meeting – action required
- March 15, 2011: Regular board work session – action required

5. Communications**6. Financial reports**

- Claims: March, 2011 – action required
- 1st Quarter Financial Report
- City of Bellingham: December 2010

7. Foundation Planning Committee

- Report and recommendation

8. Gifts to the library

- Flora Ryan estate: \$5,000 to the library's gift fund
- Bellingham Public Library Endowment Fund distribution: \$6,628
- Bayview Fund grant: \$1,449.28

9. Library performance & activity measures

- March, 2011: action required

10. Trustee education

Circulation Services: Christine Perkins, Assistant Director

- UNIQUE end-of-year report
- Self check-out and other statistics

11. Bellingham Public Library, 2010 Annual Report**12. Policy review**

- Library Safety and Security: second review, action required
- Library Building Security: first review

13. Fire incident

- February 16 – trespass review

14. Strategic planning

- Set work session date and agenda
- Volunteer Board member to serve on City Center Master Planning

15. Reports

- Library Board members
- City Council liaison
- Library Director

16. Adjourn

Next Regular Library Board Meeting: May 17, 2011 – 4:00 p.m.

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.