

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 19, 2011: Regular board meeting – action required

5. Communications and Courtesies**6. Library performance & activity measures**

- April, 2011: action required

7. Financial reports

- City of Bellingham financial outlook: John Carter, Finance Director
- Claims: April, 2011 – action required

8. 2012 Library Budget

- Budget calendar
- Citywide energy conservation projects: impact on library budget
- Barkley Branch Library: lease expires February 28, 2012
- Budget strategy
- Capital requests due to COB May 27: review and confirm
- Payroll budget and requests due to COB June 22 (extension granted until after Library Board June 21 meeting): discuss

9. Trustee education

- Teen and Adult Summer Reading Programs: Jennifer Lovchik, Teen & Web Services Librarian; Suzanne Carlson-Prandini, Adult Services Clerk
- Children's Services, including Summer Reading Program: Bethany Hoglund, Head of Children's Services

10. Memorandum of Understanding Between Whatcom County Library System and Bellingham Public Library for the Operation and Maintenance of a Patron Messaging System

- May 2011 Amendment and budget impact

11. Central Library carpet and paint project update**12. Bellingham Public Library, 2010 Washington Public Libraries Annual Report****13. Work session update**

- Foundation
- Strategic planning

14. Reports

- Library Board members
- City Council liaison
- Library Director

15. Adjourn

Next Regular Library Board Meeting: June 21, 2011 – 4:00 p.m.

Location: Central Library, 210 Central Avenue, Bellingham, Washington
Board Room (upper level)

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.