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


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.