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June 16 2011 - Library Board Room- 4:00 p.m.

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

- May 17, 2011: Regular board meeting – action required

5. Communications and courtesies

6. Library performance & activity measures

- May, 2011 – action required

7. Financial reports

- Claims: May, 2011 – action required
- Whatcom Community Foundation Fund – follow-up to Special Meeting on June 15, 2011

8. 2012 Library budget

- Capital budget submitted to COB May 27
- Payroll budget and requests due to COB June 22 (extension granted until after Library Board June 21 meeting): review and confirm

9. Use of volunteers in the Bellingham Public Library

- Memorandum of Understanding (MOU) with AFSCME Local 114 for Use of Volunteers in the Bellingham Public Library, May 2011

10. Collaborations

- Implementation of the BPL Connection at Western Washington University, “WWU Connection” and Bellingham Technical College, “BTC Connection”

11. Strategic Planning, 2012 – 2016

- Review current plan
- Next steps

12. Reports

- Library Board members
- City Council liaison
- Library Director

13. Adjourn

Next Regular Library Board Meeting: July 19, 2011 – 4:00 p.m.

Location: Barkley Branch, 3111 Newmarket Street, Bellingham, Washington

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.