

**AGENDA****1. Call to order and introductions****2. Approve/modify agenda****3. Library Board transitions**

- Appreciation for 2011 City Council liaison, Stan Snapp – continuing in 2012

**4. 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.

**5. Minutes**

- January 23, 2012: Regular board meeting

**6. Communications****7. Library performance & activity measures**

- January, 2012
- 2011 library measures used in City of Bellingham budget document

**8. Financial reports**

- Claims: January, 2012
- 4th quarter, 2011
- Whatcom Community Foundation
  - o Bellingham Public Library Endowment FundActivity from July 1, 2011 through December 31, 2011  
Distributable amount: \$6,998
  - o Bayview Fund Grant: \$1,017.50

**9. Library Board meeting structure**

- Consent agenda
- Written reports
- Trustee education
- Focus on strategic planning

**10. Strategic Planning**

- Introduce Brian Burton
- Steering Committee meets March 7, 3:00-4:30 p.m.
  - o Steering Committee will decide planning process and timetable, including public process
- Library Communications and Public Relations
  - o Current library communications: Christine Perkins
  - o Library Board brainstorm: Rachel Myers

**11. Washington Library Association (WLA) Annual Conference**

- April 19-20, 2012 – Tulalip Resort
- Program highlights for trustees

## **12. Reports**

- Library Board members
- City Council liaison
- Library Director

## **13. Adjourn**

**Next Regular Library Board Meeting: March 20, 2012 – 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.