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 Fund
       Activity 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
    · Current library communications: Christine Perkins
    · 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.