

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. Consent agenda

All matters listed on the consent agenda are considered routine and may be approved in a single motion. A trustee may ask that an item be removed from the consent agenda and considered separately.

- Communications**- Minutes**

February 21, 2012: Regular board meeting

- Library performance & activity measures

February, 2012

- Financial reports

Claims: February, 2012

5. 2011 budget updates

- Staff development report
- End-of-year report

6. Wilkes bequest

- Library recommendations and Friends decision

7. Mayor Kelli Linville

- Mayor's vision for the library and library planning
- Trustee questions

8. Strategic planning

- Steering Committee report and meeting minutes
- Stakeholder retreat

9. Trustee education

- BiblioCommons review: Madeline Sheplor: Head of Technical Services

This product was demonstrated for the library board last year. BPL's partner library, WCLS, uses it and we recommend that now is the time to implement it for BPL. We'll provide an update for you, review features and the costs. See quote below.

10. Teen summer reading incentive

- Recommendation: approve for all upcoming summers

11. Reports

- Library Board members
- City Council liaison
- Library Director

12. **Adjourn**

Next Regular Library Board Meeting: April 17, 2012 – 3:30 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.