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**
     March 20, 2012: Regular board meeting
   - **Library performance & activity measures**
     March and April, 2012
   - **Financial reports**
     Claims: March and April, 2012
     1st Quarter Financial Report

5. **Trustee education**
   - City of Bellingham financial review & forecast: John Carter, Finance Director

6. **2013 budget**
   - Budget calendar
   - Library's Capital Requests
     - Review draft and approve
     - Bellingham Public Library Services Matrix
     - Review and prioritize

7. **Strategic planning**
   - Stakeholder Retreat review and Executive Summary
   - Steering Committee report and meeting minutes: May 9, 2012
   - Revised timeline and next steps
   - SWOT (Strengths, Weaknesses, Opportunities, Threats) analysis

8. **2011 annual reports**
   - Washington Public Libraries Annual Report
   - Bellingham Public Library Annual Report

9. **Reports**
   - Library Board members
   - City Council liaison
   - Library Director
     - Memorandum of Understanding Between Whatcom County Library System and Bellingham Public Library for the Operation and Maintenance of an Online Catalog, Approved April 2012
10. **Adjourn**

**Next Regular Library Board Meeting:** June 19, 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.