

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

o Review draft and approve

· Bellingham Public Library Services Matrix

o 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

o 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.