

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** (none)

· **Minutes**

May 15, 2012: Regular board meeting

· **Library performance & activity measures**

May, 2012

· **Financial reports**

Claims: May, 2012

5. 2013 budget

· Budget instructions from COB

· Payroll budget

o 2013 Organization Chart

o Review payroll (due to COB June 20)

· Chargebacks: review history and 2013 allocations

· Materials budget: review history and 2013 recommendations

· Rates & fees: review 2012 YTD and recommend rates & fees for 2013

· Line item operating budget: review draft proposal and provide direction (due to COB July 10)

6. Strategic planning

· Steering Committee report: June 14, 2012

· Community Open Houses

· Survey

· Mission and Values

· Revised timeline and next steps

7. Cost Sharing Agreement Between WCLS and BPL for Courier Services**8. Reports**

· Library Board members

· City Council liaison

· Library Director

9. Adjourn

Next Regular Library Board Meeting: July 17, 2012 – 3:30 p.m.

**Location: Barkley Branch Library, 3111 Newmarket Street, Suite 103
Bellingham, Washington**

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.