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 and FYI
   · Minutes
   January 15, 2013: Regular board meeting
   · Library performance & activity measures
   January 2013
   · Financial reports
   Claims: January 2013

5. Financial report
   · 4th quarter 2012

6. Whatcom Community Foundation
   · Bellingham Public Library Endowment Fund
     o Activity from July 1, 2012 through December 31, 2012
     o Distribution check: $7,700
   · Bayview Fund Grant: $1,583.43
   · Bellingham Public Library Funds (Non-endowed)

7. Strategic Planning
   · Review and approve draft plan
   · Activate board committees

8. Trustee education
   · Point of Sale accounts receivable system
     o Madeline Sheplor, Head of Technical Services

9. Memorandum of Understanding between WCLS and BPL for the Operation and Maintenance of an Online Catalog – Addendum No. 1

10. Policy Review
    · Rules of Conduct revision

11. ALA Midwinter Conference report

12. Reports
Library Board members
City Council liaison
Library Director

13. Executive Session
· Annual Review of the Library Director

14. Adjourn

Next Regular Library Board Meeting: March 19, 2013 – 3:30 p.m.

Location: Central Library, 210 Central Avenue, 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.