

**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.