

**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**

February 19, 2013: Regular board meeting

**· Library performance & activity measures**

February 2013

**· Financial reports**

Claims: February 2013

**5. Personnel update**

· 2012 Staff Development report

· Upcoming staff vacancies: Assistant Director, Children's Specialist, Cataloging Specialist

**6. Strategic Planning**

· Committee reports: Facilities, Sustainable Funding

**7. Trustee education**

· Zinio demonstration

o Beth Farley, Head of Information & Reader Services

**8. Reports**

· Library Board members

· City Council liaison

· Library Director

**9. Adjourn**

**Next Regular Library Board Meeting: April 16, 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.