

AGENDA**1. Call to order and introductions****2. Approve/modify agenda****3. Mayor Kelli Linville**

- Welcome to the Mayor, and Q & A

4. 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.

5. 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**

March 19, 2013: Regular board meeting

· Library performance & activity measures

March 2013

· Financial reports

Claims: March 2013

1st Quarter Financial Report

6. 2012 annual reports

- Washington Public Libraries Annual Report
- Bellingham Public Library Annual Report

7. Personnel update

- Status report on staff vacancies

8. Strategic Planning

- Report on City Council presentation April 8
- Committee reports: Facilities, Sustainable Funding

9. Trustee education

- National Library Week, April 14 - 20: what's happening?
- History of the Bellingham Public Library Endowment Fund

10. Reports

- Library Board members
- City Council liaison
- Library Director
- o Helen's retirement event Friday, April 19, 4 - 5:30 p.m.
- o Friends of Bellingham Public Library Annual Meeting: Saturday, April 27, 10:00-11:30 a.m.

11. Adjourn

Next Regular Library Board Meeting: May 21, 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.