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
     April 16, 2013: Regular board meeting
   - Library performance & activity measures
     April 2013
   - Financial reports
     Claims: April 2013

5. City of Bellingham financial outlook
   - John Carter, COB Finance Director

6. 2014 budget
   - Budget calendar
   - Library's Capital Requests

7. Trustee education
   - 2013 Summer Reading Program for kids, teens, and adults

8. Strategic planning
   - Committee reports
     o Facilities
     o Sustainable Funding
   - Promoting the plan
     o Lettered Streets Neighborhood Association Meeting, June 11, 7 p.m.

9. Policy review
   - Rules of Conduct, revised 5/2013 - first review

10. Periodicals subscription service
    - Bid process and results

11. Grants
    - 2013 Early Achievers Outreach Partnership Grant: $1,000
    - Paul Allen Family Foundation: $10,000
12. **Reports**
   - Library Board members
   - City Council liaison
   - Library Director

   o 2nd Annual Boards & Commissions Appreciation Event:
     May 30, Squalicum Boat House, 5:30-7:00 p.m.

13. **Adjourn**

**Next Regular Library Board Meeting: June 18, 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.