

**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

· Washington Public Library Trustee Wiki: <http://wiki.sos.wa.gov/trustees>

**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.