

**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. Mayor Kelli Linville**

- Welcome to the Mayor, and Q & A

**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**

May 21, 2013: Regular board meeting

May 30, 2013: Special board meeting

**· Library performance & activity measures**

May 2013

**· Financial reports**

Claims: May 2013

**6. 2014 budget**

- Payroll requests due July 3
- Discuss and provide direction on 2014 line item changes
- July Board meeting: review and recommend fees & fines; review chargebacks; review & recommend materials budget; and, review & recommend all line items

**7. Strategic Planning**

- Committee reports
- Promoting the plan
- Progress on steps outlined at May 30 special meeting
- Discuss and review site criteria

**8. Personnel update**

- Status report on staff vacancies

**9. Trustee education**

- Library/Museum project: Madeline Sheplor

**10. Policy review**

- Rules of Conduct: final review

**11. Reports**

- Library Board members

- City Council liaison
- Library Director

## 12. **Adjourn**

**Next Regular Library Board Meeting: July 16, 2013 – 3:30 p.m.**

**Location: Barkley Branch Library, 3111 Newmarket Street, Suite 103  
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.