

Publication of the agenda is a guide to, and not a limitation on, the activities of Trustees.

July 16 2013 - Library Board Room- 3:30 p.m.

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

June 18, 2013: Regular board meeting

· Library performance & activity measures

June 2013

· Financial reports

Claims: June 2013

Library Financial Report, 2nd quarter

5. 2014 budget

- Proposed personnel changes to the 2014 Library Budget
- Open hours history & proposal
- Proposed changes to the 2014 Library Budget
- Chargebacks: review history and 2014 allocations
- Materials budget: review history
- Rates & fee; review 2013 YTD and recommend rates & fees for 2014

6. Strategic Planning

- Committee reports
- Progress on steps outlined at May 30 special meeting

7. Trespass review

8. RFP for Periodical Services

- Accept EBSCO bid: Beth Farley, Head of Information & Reader Services

9. Personnel update

- Status report on staff vacancies

10. Trustee education

- Whatcom Museum materials cataloging project: Madeline Sheplor, Head of Technical Services

11. Reports

- Library Board members
- City Council liaison
- Library Director

12. Adjourn

Next Regular Library Board Meeting: August 20, 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.