

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**

January 21, 2014: Regular board meeting

· Library performance & activity measures

January 2014

· Financial reports

Claims: January 2014

5. Financial report

· 4th quarter 2013

6. Whatcom Community Foundation

· Bellingham Public Library Endowment Fund

o Activity from July 1, 2013 through December 31, 2013

o Distribution check: \$8,300

· Bayview Fund Grant: \$1,685

· Bellingham Public Library Funds (non-endowed)

7. Library Board of Trustees transitions

· Trustee vacancy update

8. Washington Library Association Conference

· Wenatchee Convention Center, April 30 - May 2, 2014

9. Library personnel

· Personnel update

· Library staff Code of Ethics: review and approve in concept

10. Operations update

· Barkley Branch and the Cornerstone Building

· WCC Learning Commons and the BPL Connection

· SkillShare space at Central

11. Strategic Planning

- Committee reports
- 2013 Accomplishments and 2014 Work Plan

12. City of Bellingham Residential Survey 2013

13. Reports

- Library Board members
- City Council liaison
- Library Director

14. Executive Session

- Annual Review of the Library Director

15. Adjourn

Next Regular Library Board Meeting: March 18, 2014 – 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.