AGENDA

1. Call to order and introductions

2. Welcome new library trustee
   • Thomas (Tom) Barrett, term ending March 10, 2019

3. Approve/modify agenda

4. 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.

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
     February 18, 2014: Regular board meeting
   • Library performance & activity measures
     February 2014
   • Financial reports
     Claims: February 2014

6. Trustee education
   • Powers and duties of a public library trustee
     o James Erb, Assistant City Attorney

7. Personnel update
   • 2013 Staff Development report

8. Operations update
   • Whatcom READS! report
   • Library Services Matrix review in preparation for 2015-2016 budget

9. Whatcom Community Foundation
   • Bellingham Public Library non-endowed fund reports
     o Activity from July 11, 2013 through December 31, 2013

10. Strategic Planning
    • Committee reports

11. Reports
    • Library Board members
    • City Council liaison
    • Library Director

12. Adjourn
Next Regular Library Board Meeting: April 15, 2014 – 3:30 p.m.

Location: Barkley Branch Library, 3111 Newmarket Street #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.