

**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.