

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. Barkley Branch Library

- Barkley development update: Stowe Talbot, Barkley Company
- Branch library history, statistics, and Happy Go Lucky collection

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**

March 18, 2014: Regular board meeting

· Library performance & activity measures

March 2014

· Financial reports

Claims: March 2014

1st Quarter Financial Report

6. 2013 Washington Public Libraries Annual Report, Bellingham Public Library**7. Trustee education**

- National Library Week, April 13-19, 2014: *Lives Change @ Your Library*
- Planning for joint trustee training with WCLS board

8. Personnel update

- Vacancy update

9. Strategic Planning

- Facilities Committee meeting report: Faye Hill, J. Gordon, Pam Kiesner
- Sustainable Funding Committee: Rachel Myers, Marilyn Mastor, Tom Barrett, Pam Kiesner
 - o April 3 meeting update and minutes
 - o Committee name change
 - o Committee membership

10. Reports

- Library Board members
- City Council liaison
- Library Director

11. Adjourn

Next Regular Library Board Meeting: May 20, 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.