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
  April 15, 2014: Regular board meeting
- Library performance & activity measures
  April 2014
- Financial reports
  Claims: April 2014

5. Trustee education
- Washington Library Association Annual Conference
  - Report from staff: Jennifer Lovchik, Katie Bray, and Mandee Manes
  - Joint BPL/WCLS trustee workshop
    - Wednesday, June 4, 2014: WCLS Central Services, 5205 Northwest Drive
      3:00 - 5:00 p.m., followed by dinner

6. Mayor Kelli Linville
- Welcome to the Mayor, and Q & A

7. 2015-2016 budget
- Budget cycle calendar
- Capital Plan requests: due to Finance by June 2
- General budget discussion and possible operations requests for 2015-2016

8. Strategic Planning
- Committee Reports
- Joint Library Board/City Council work session, Monday, July 7 (tentative)

9. Policy review
- Rules of Conduct: discuss including e-cigarettes
- Board of Trustees Bylaws: discuss adding "The Chairperson is a full voting member of the Board of Trustees"

10. Personnel update
- Status report on staff vacancies
11. Reports
   · Library Board members
   · City Council liaison
   · Library Director

12. Adjourn

Next Regular Library Board Meeting: June 17, 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.