

**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**

o Report from staff: Jennifer Lovchik, Katie Bray, and Mandee Manes

**· Joint BPL/WCLS trustee workshop**

o 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.