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
     May 20, 2014: Regular board meeting
     June 4, 2014: Special Meeting, Joint Trustee Training
   · Library performance & activity measures
     May 2014
   · Financial reports
     Claims: May 2014

5. Trustee education
   · Summer Reading
     o Fizz, Boom, Read! & Little Sparks Club: Bethany Hoglund, Head of Youth Services
     o Spark a Reaction!: Jennifer Lovchik, Teen Services Librarian
     o Literary Elements: Katie Bray, Public Services Librarian
     o Reach Out and Read: Mandee Manes, Children's Specialist
     o Debrief joint trustee training on June 4
     o Open Public Meetings Act training video, Office of the Attorney General of Washington

6. 2015-2016 budget
   · Bellingham Public Library 2014 Organization Chart
   · Payroll requests: due to Finance by July 1
   · Discussion of 2015-2016 requests

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

8. 2013 Bellingham Public Library Annual Report

9. Policy review
   · Rules of Conduct: e-cigarettes inclusion final review
   · Board of Trustees Bylaws: addition "The Chairperson is a full voting member of the Board of Trustees" final review

10. Reports
11. **Executive session**
   - To discuss labor negotiations related to AFSCME 114L

12. **Adjourn**

**Next Regular Library Board Meeting:** July 15, 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.