

**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

· Reach Out and Read: Mande Manes, Children's Specialist

· Debrief joint trustee training on June 4

· *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**

- Library Board members
- City Council liaison
- Library Director

**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.