

Publication of the agenda is a guide to, and not a limitation on, the activities of Trustees.

July 15 2014 - Library Board Room- 3:30 p.m.

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

June 17, 2014: Regular board meeting

July 7, 2014: Special Meeting, Joint Trustee/City Council meeting

· Financial reports

Claims: June 2014

5. Trustee education

- City of Bellingham financial review & forecast
 - o Brian Henshaw, Finance Director
- Bellingham Public Library Collection Development
 - o Beth Farley, Head of Information and Reader Services

6. 2015-2016 budget

- Proposed operations requests
 - o DRAFT of requests - review and discuss
 - o DRAFT of Open Hours proposal - review and discuss

7. Library performance & activity measures

- June 2014 - review and approve
- Library statistics and current trends - discuss
 - o Presentation: Jennifer Vander Ploeg, Head of Circulation Services

8. Strategic Planning

- Committee Reports
 - o Outreach Committee
 - § Reports on meetings with council members
 - § Follow up on Children's Department Advisory group
 - § Report on Samish Neighborhood Association Board consideration of sending library newsletters to SNA mailing list
 - § Brainstorming ideas for library card sign-ups
 - o Facilities Committee
 - § Joint Library Board/City Council meeting debrief
 - § Site review

9. Library board meetings

- Discuss time constraints, start time, agenda adjustments, topics

10. Reports

- Library Board members
- City Council liaison
- Library Director

11. Adjourn

Next Regular Library Board Meeting: August 19, 2014 – 3:30 p.m.

Location: Central Library, 210 Central Avenue, Bellingham, Washington

The Library Board Room is ADA accessible; however, if you require a sign interpreter or other hearing accommodation, please allow the Library 48 hours notice.