



Board Meeting Agenda

For Immediate Release

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17000 SE 392nd Street
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Phillip Star Building
Tuesday, October 31, 2006
5pm

Open to the Public

1. Call To Order..... Chair
2. Public Comment Chair

In the interests of time and to allow as many members of the public an opportunity to speak, please limit your remarks to three (3) minutes if you are speaking on your own behalf, or five (5) minutes if you are speaking on behalf of a group or organization.

Action Items

1. Approval of Agenda Board
2. Approval of Board Minutes - September 21, 2006 ([Attachment A](#)) Board
3. Payment of Bills ([Attachment B](#)) Board
 - a. Finance Report Staff
 - b. Approval of Bills Board
4. Site Selection - Sammamish Library ([Attachment C](#)) Finance Committee
5. ALA's Libraries: An American Value ([Attachment D](#)) Board
6. Permission to Serve Wine at AIDS Orphan Exhibit Reception ([Attachment E](#)) Board
7. Time of Board Meetings/Public Forums Board

Presentation Items

1. Ready to Read Proclamation ([Attachment F](#)) Director
2. Independent Cluster Evaluation Update Waldron & Company
3. [2007 Preliminary Budget](#) and [Hearings Schedule](#) (*copies available*) Director
4. Muckleshoot Library Community Study (*copies available*) Staff
5. Reaching Toward the Ergonomic Apex: A Road Less Traveled ([Attachment G](#)) Staff

Written Reports

1. [Director's Report](#) Director
2. [Dashboard](#) Staff

Information Items

1. [Dashboard Details](#) Staff
2. [Finance Committee Agenda](#) Staff
3. [Newspaper Clippings](#) Board

Adjournment Chair