



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
Issaquah, WA 98027

Service Center
Thursday, November 30, 2006
1:30pm

** Special Meeting **

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 Retreat Minutes - October 13, 2006 ([Attachment A](#))..... Board
3. Approval of Board Minutes - October 31, 2006 ([Attachment B](#))..... Board
4. Payment of Bills ([Attachment C](#))..... Board
 - a. Finance Report..... Staff
 - b. Approval of Bills..... Board
5. Property Tax Increase for 2007 - Resolution 2006-08 ([Attachment D](#))..... Finance Committee
6. Property Tax Levy - Resolution 2006-09 ([Attachment E](#))..... Finance Committee
7. Issuance of Warrants - Resolution 2006-10 ([Attachment F](#))..... Finance Committee
8. Resolution 2006-11 - Surplus Furniture & Computer Equipment ([Attachment G](#))..... Finance Committee
9. Permission to Serve Wine at Literary Lions Award Event ([Attachment H](#))..... Board
10. Board Committee Meetings..... Board
11. Revisions to Gift Policy ([Attachment I](#))..... Planning Committee
12. Site Selection - Kenmore Library ([Attachment J](#))..... Board
13. Library Director's Performance Review..... Planning Committee

Discussion Items

1. Preliminary Budget and Hearings Follow-Up ([Attachment K](#))..... Director
2. Second Quarter Cluster Evaluation ([Attachment L](#))..... Staff
3. Update on Future Service Delivery Project ([Attachment M](#))..... Planning Committee

Written Reports

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

Information Items

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

Adjournment..... Chair