



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
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Service Center
Tuesday, December 19, 2006
5pm

Open to the Public

- 1. Call To Order..... Chair

Action Items

- 1. Approval of Agenda Board
- 2. Approval of Board Minutes - November 30, 2006 ([Attachment A](#)) Board
- 3. Payment of Bills ([Attachment B](#)) Board
 - a. Finance Report Staff
 - b. Approval of Bills..... Board
- 4. 2007 General Wage Increase Finance Committee
- 5. Adoption of 2006 Budget - Resolution 2006-12 ([Attachment C](#)) Finance Committee
- 6. Board Statement Regarding Capital Plan & Budget ([Attachment D](#)) Finance Committee
- 7. Meeting Room Use by Washington Library Association (WLA) Interest Group ([Attachment E](#)) Board
- 8. Election of 2006 Officers..... Board
- 9. Board Committee Meetings Board
- 10. Library Director's Performance Review Planning Committee

Public Forum..... Chair

Members of the public are invited to share their comments and concerns with members of the Board and Administration about library-related issues. The staff will be asked to respond to main topics and the Board will take the comments and responses under advisement. The forum will be conducted to maximize public input and participation. All are asked to be courteous of others, to listen to each other and to focus on the highest good of the entire library community, both for the present and the future. Thank you.

Presentation Items (time allowing)

- 1. Fall City Library Community Study ([copies available](#))..... Staff

Discussion Items (time allowing)

- 1. Independent Cluster Evaluation Report ([Attachment F](#)) Waldron & Company
- 2. Board Meeting Dates for 2007 ([Attachment G](#)) Director

Written Reports

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

Information Items

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

Adjournment..... Chair