



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
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Service Center
Tuesday, March 27, 2007
6:30pm

Open to the Public

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

Action Items

- 1. Approval of Agenda Board
- 2. Approval of Board Minutes - February 27, 2007 ([Attachment A](#)) Board
- 3. Payment of Bills ([Attachment B](#)) Board
 - a. Finance Report Staff
 - b. Approval of Bills..... Board
- 4. Announcement of Director’s Performance Evaluation..... 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.

New Business

- 1. Annexation Parameters ([Attachment C](#))..... Finance Committee
- 2. Capital Plan Discussion ([Attachment D](#)) Staff

Old Business (time allowing)

- 1. Follow-Up on Way-Finding Presentation ([Attachment E](#)) Planning Committee

Written Reports

- 1. Director’s Report Director
- 2. Dashboard Staff

Information Items

- 1. Dashboard Details Staff
- 2. Planning Committee Agenda Board
- 3. Finance Committee Agenda Board
- 4. Newspaper Clippings..... Board

Adjournment..... Chair