



Board Meeting Agenda

For Immediate Release

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825 228th Avenue NE
Sammamish, WA 98074

Sammamish Library
Tuesday, May 29, 2007
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 speaking on your own behalf, or five (5) minutes if speaking on behalf of a group or organization.

Action Items

1. Approval of Agenda Board
2. Approval of Board Minutes - April 24, 2007 ([Attachment A](#)) Board
3. Payment of Bills ([Attachment B](#)) Board
 - a. Finance Report Staff
 - b. Approval of Bills..... Board
4. Permission to Serve Wine at Snoqualmie Library Preview Event ([Attachment C](#)) Staff

New Business

1. Sammamish Library Community Study (*copies available*)..... Staff
2. KCLS Diversity Program ([Attachment D](#))..... Griffin, Hill & Associates
3. Construction Costs Presentation ([Attachment E](#)) Staff

Old Business (*time allowing*)

1. Conversion of Management to Front Line Staff ([Attachment F](#)) Staff

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