



Board Meeting Agenda

For Immediate Release

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17210 Vashon Highway SW
Vashon, WA 98070

Vashon Library
Tuesday, August 28, 2007
6pm

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 - July 31, 2007 ([Attachment A](#)) Board
3. Payment of Bills ([Attachment B](#)) Board
 - a. Finance Report Staff
 - b. Approval of Bills..... Board
4. Revisions to Public Meeting Policy ([Attachment C](#)) Planning Committee
5. 2008 Budget Priorities ([Attachment D](#)) Board

New Business

1. Vashon Library Community Study (*copies available*) Staff
2. Capital Plan Strategies ([Attachment E](#)) Staff

Old Business (*time allowing*)

1. Closed Planning and Finance Committee Meetings Planning Committee
2. Library Advisory Boards in Areas without Cities..... Planning Committee

Written Reports

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

Information Items

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

- Adjournment..... Chair