



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
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Service Center
Tuesday, September 25, 2007
5pm

Open to the Public

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

Action Items

- 1. Approval of Agenda Board
- 2. Approval of Board Minutes - August 28, 2007 ([Attachment A](#)) Board
- 3. Payment of Bills ([Attachment B](#)) Board
 - a. Finance Report Staff
 - b. Approval of Bills..... Board
- 4. Newcastle Library Co-Development Proposal ([Attachment C](#)) Finance 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. African American Collection Proposal ([Attachment D](#))..... Staff
- 2. [Summer Reading Program Report](#)..... Staff
- 3. Read 3, Get 1 Free..... Staff
- 4. [Adjustment to the 2006 Financial Statements](#)..... Finance Committee

Old Business (time allowing)

- 1. Library Advisory Boards in Areas without Cities ([Attachment E](#)) Staff

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