



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
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Service Center
Tuesday, December 18, 2007
5pm

Open to the Public

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

Action Items

- 1. Approval of Agenda Board
- 2. Approval of Board Minutes - November 27, 2007 ([Attachment A](#)) Board
- 3. Payment of Bills ([Attachment B](#)) Board
 - a. Finance Report Staff
 - b. Approval of Bills Board
- 4. General Wage Increase ([Attachment C](#)) Finance Committee
- 5. [1857S Collective Bargaining Agreement](#) Finance Committee
- 6. Adoption of 2008 Final Budget - Resolution 2007-09 ([Attachment D](#)) Finance Committee
- 7. Dates for 2008 Board Meetings ([Attachment E](#)) Board
- 8. Election of Officers for 2008 Board
- 9. Patrons with Excessive Account Balances ([Attachment F](#)) 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. Sammamish Library Design ([Attachment G](#)) Staff
- 2. Future Services Project ([Attachment H](#)) 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