



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
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Service Center
Tuesday, February 26, 2008
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 - January 29, 2008 ([Attachment A](#)) Board
3. Payment of Bills ([Attachment B](#)) Board
 - a. Finance Report Staff
 - b. Approval of Bills Board
4. Federal Way Regional Library Meeting Room Use - Public Library Association and Washington State Library ([Attachment C](#)) Staff
5. Strategic Planning Guidelines for Library Improvement Modifications ([Attachment D](#)) Staff
6. Board Assignments Board

New Business

1. Federal Way Regional Library Design ([Attachment E](#)) Staff
2. Kenmore Library Design ([Attachment F](#)) Staff
3. Waldron Staff Survey ([Attachment G](#)) Staff
4. [Final 2006 Audit Report](#) 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