



Board Meeting Agenda

For Immediate Release

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1102 Auburn Way S
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Auburn Library
Tuesday, March 25, 2008
5pm

Open to the Public

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

Action Items

- 1. Approval of Agenda Board
- 2. Approval of Board Minutes - February 26, 2008 ([Attachment A](#)) Board
- 3. Payment of Bills ([Attachment B](#)) Board
 - a. Finance Report Staff
 - b. Approval of Bills..... Board
- 4. Seattle Cross Use ([Attachment C](#)) Finance Committee
- 5. Naming Policy ([Attachment D](#)) Planning Committee
- 6. Purchasing Policy Update ([Attachment E](#)) Finance Committee

New Business

- 7. Public Services Team Response to Waldron Survey Staff

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 (Continued)

- 1. Auburn Community Study Staff
- 2. Diversity Committee Update ([Attachment F](#)) Staff
- 3. Future Services Strategy Update 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