



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
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Service Center
Tuesday, April 29, 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 Retreat Minutes - March 15, 2008 ([Attachment A](#)) Board
3. Approval of Board Minutes - March 25, 2008 ([Attachment B](#)) Board
4. Payment of Bills ([Attachment C](#)) Board
 - a. Finance Report Staff
 - b. Approval of Bills Board
5. Surplus Resolution 2008-02 ([Attachment D](#)) Staff
6. Collection Philosophy and Goals ([Attachment E](#)) Staff
7. Results of Director's Performance Review Board
8. Request to Serve Alcohol at the Bellevue Friends of the Library Annual Meeting Staff
9. Final Future Services Strategy ([Attachment F](#)) Staff
10. Open Meeting Policy ([Attachment G](#)) Board

New Business

1. Write Idea Update ([Attachment H](#)) Staff
2. GED Partnership Program ([Attachment I](#)) Staff
3. Emergency Procedures ([Attachment J](#)) Staff

Written Reports

1. Director's Report Director
2. Dashboard Staff

Information Items

1. Dashboard Details Staff
2. Finance Committee Agenda Board
3. Planning Committee Agenda Board
4. Newspaper Clippings Board

Adjournment Chair