



# Board Meeting Agenda

## For Immediate Release

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960 Newport Way NW  
Issaquah, WA 98027

Woodinville Library  
Tuesday, May 27, 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 - April 29, 2008 ([Attachment A](#)) ..... Board
3. Payment of Bills ([Attachment B](#)) ..... Board
  - a. Finance Report ..... Staff
  - b. Approval of Bills..... Board
4. Procedure for Open Committee Meetings ([Attachment C](#)) ..... Staff
5. Capital Plan Revisions ([Attachment D](#)) ..... Finance Committee
6. Request to Serve Wine at Woodmont Preview Event ([Attachment E](#)) ..... Staff

### New Business

1. Woodinville Community Study ..... Staff
2. Summer Reading Program..... 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