



# Board Meeting Agenda

## For Immediate Release

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960 Newport Way NW  
Issaquah, WA 98027

Service Center  
Tuesday, July 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 Minutes - June 24, 2008 ([Attachment A](#)) ..... Board
3. Payment of Bills ([Attachment B](#)) ..... Board
  - a. Finance Report ..... Staff
  - b. Approval of Bills..... Board
4. Art Oversight Committee ([Attachment C](#))..... Staff
5. 2009 Budget Priorities ([Attachment D](#)) ..... Staff
6. Surplus Resolution 2008-03 ([Attachment E](#))..... Staff

### New Business

1. Ride to Read ([Attachment F](#))..... Planning Committee
2. Lifelong Library Project Update ([Attachment G](#)) ..... Staff

### Old Business

1. Newcastle Update..... Finance Committee
2. Evergreen Project ..... Staff

### Written Reports

1. Director's Report ..... Director
2. Dashboard ..... Staff

### Information Items

1. Dashboard Details ..... Staff
2. Finance Committee Agenda & June Meeting Notes ..... Board
3. July Planning Committee Notes..... Board
4. Newspaper Clippings..... Board

- Adjournment ..... Chair