



# Board Meeting Agenda

## For Immediate Release

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960 Newport Way NW  
Issaquah, WA 98027

Service Center  
Tuesday, August 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 - July 29, 2008 ([Attachment A](#)) ..... Board
3. Payment of Bills ([Attachment B](#)) ..... Board
  - a. Finance Report ..... Staff
  - b. Approval of Bills..... Board
4. 2009 Budget Priorities ([Attachment C](#)) ..... Staff

### New Business

1. Surplus Resolution 2008-04 ([Attachment D](#)) ..... Staff
2. Redmond Library Renovations..... Staff
3. Early Literacy DVD ..... Staff
4. Capital Budget Review ([Attachment E](#))..... Staff
5. Community Library Annual Service Priorities (Plans) ([Attachment F](#)) ..... Staff

### Old Business

1. Art Oversight Committee ..... Board
2. Ride-to-Read Progress ..... Staff

### Written Reports

1. [Director's Report](#) ..... Director
2. [Dashboard](#) ..... Staff

### Information Items

1. [Dashboard Details](#) ..... Staff
2. [Finance Committee Agenda & July Meeting Notes](#)..... Board
3. [Newspaper Clippings](#)..... Board

Adjournment ..... Chair