



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
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Service Center
Tuesday, September 23, 2008
5pm

Open to the Public

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

Action Items

- 1. Approval of Agenda Board
- 2. Approval of Board Minutes - August 26, 2008 ([Attachment A](#)) Board
- 3. Payment of Bills ([Attachment B](#)) Board
 - a. Finance Report Staff
 - b. Approval of Bills..... Board
- 4. Breakfast by Management Staff
- 5. Staff Forced Leave Policy ([Attachment C](#)) Staff
- 6. Library Legislation ([Attachment D](#)) 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

- 1. Summer Reading Program Report..... Staff
- 2. Meeting Dates - Board and Planning Committees and Budget Meetings ([Attachment E](#)) Staff

Old Business

- 1. Director’s Performance Evaluation Update Planning Committee

Written Reports

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

Information Items

- 1. [Dashboard Details](#) Staff
- 2. [September Finance Committee Agenda & August Summary Notes](#) Board
- 3. [September Planning Committee Agenda & Summary Notes](#) Board
- 4. [Newspaper Clippings](#)..... Board

Adjournment..... Chair