



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
Issaquah, WA 98027

Service Center
Tuesday, October 28, 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 – September 23, 2008 ([Attachment A](#)) Board
3. Payment of Bills ([Attachment B](#)) Board
 - a. Finance Report Staff
 - b. Approval of Bills..... Board
4. Request to Serve Wine at Literary Lions Gala and Library Events in 2008 and 2009 ([Attachment C](#)) Staff

New Business

1. [2009 Preliminary Operating Budget](#) Staff
2. Public Services Response to Staff Survey ([Attachment D](#)) Planning Committee
3. 2009 Capital Bond Sale Staff

Old Business

1. Vashon Site Update Planning Committee

Written Reports

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

Information Items

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

Executive Session Board

Adjournment Chair