



# Board Meeting Agenda

## For Immediate Release

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15990 NE 85<sup>th</sup> Street  
Redmond, WA 98052

Redmond Regional Library  
Tuesday, January 27, 2009  
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 – December 16, 2008 ([Attachment A](#)) ..... Board
3. Jack Crawford Proclamation ..... Board
4. Payment of Bills ([Attachment B](#)) ..... Board
  - a. Finance Report ..... Staff
  - b. Approval of Bills..... Board
5. Surplus Resolution 2009-01 ([Attachment C](#)) ..... Staff

### New Business

1. Board Minutes Format ([Attachment D](#)) ..... Staff
2. Redmond Regional Library Community Study..... Staff
3. Vashon Library Community Meeting Update ([Attachment E](#))..... Staff
4. Construction Review..... Staff

### Old Business

1. 2007 Audit Final Report ([Attachment F](#)) ..... Staff

### Written Reports

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

### Information Items

1. Dashboard Details ..... Staff
2. January Finance Committee Agenda & December Summary Notes ..... Board
3. January Planning Committee Agenda & Summary Notes..... Board
4. Newspaper Clippings..... Board

- Adjournment ..... Chair