



# Board Meeting Agenda

## For Immediate Release

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960 Newport Way NW  
Issaquah, WA 98027

Service Center  
Tuesday, March 31, 2009  
5pm

### Open to the Public

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

### Action Items

- 1. Approval of Agenda ..... Board
- 2. Approval of Board Minutes - February 24, 2009 ([Attachment A](#)) ..... Board
- 3. Payment of Bills ([Attachment B](#)) ..... Board
  - a. Finance Report ..... Staff
  - b. Approval of Bills..... Board
- 4. Resolution 2009-03 ([Attachment C](#)) ..... Staff

### Old Business

- 1. Vashon Library Update ..... 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. Look to Your Library ([Attachment D](#)) ..... Staff
- 2. Site Selection Criteria ([Attachment E](#)) ..... Staff
- 3. Renton Library Interlocal Agreement ..... Staff

### Written Reports

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

### Information Items

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

Executive Session ..... Chair

Adjournment ..... Chair