



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
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Lake Forest Park City Hall
Tuesday, April 28, 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 - March 31, 2009 ([Attachment A](#)) Board
3. Payment of Bills ([Attachment B](#)) Board
 - a. Finance Report Staff
 - b. Approval of Bills Board
4. Surplus Resolution 2009-04 ([Attachment C](#)) Staff
5. Special Use of Library Buildings and Grounds and Meeting Room Policies ([Attachment D](#)) Staff

New Business

1. [Lake Forest Park Community Study](#) Staff
2. Outreach Services Staff

Old Business

1. Evergreen Update Staff
2. Vashon Library Update Staff

Written Reports

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

Information Items

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

Adjournment Chair