



# Board Meeting Agenda

## For Immediate Release

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960 Newport Way NW  
Issaquah, WA 98027

Des Moines Library  
Tuesday, May 26, 2009  
5pm

### Open to the Public

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

### Action Items

- 1. Approval of Agenda ..... Board
- 2. Vashon Library ..... Board

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 (Continued)

- 3. Approval of Board Minutes – April 28, 2009 ([Attachment A](#)) ..... Board
- 4. Payment of Bills ([Attachment B](#)) ..... Board
  - a. Finance Report ..... Staff
  - b. Approval of Bills ..... Board
- 5. Capital Plan Quarterly Program Review ([Attachment C](#)) ..... Staff

### Public Hearing

Public Hearing for Performance Audit of KCLS Construction Management ([Attachment D](#)) ..... Chair  
*Public Comment regarding the Audit Report will be heard. 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.*

### New Business

- 1. Diversity Committee Report ([Attachment E](#)) ..... Staff
- 2. Des Moines Community Study ..... Staff
- 3. Lake Hills Library ..... Staff

### Written Reports

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

### Information Items

- 1. Dashboard Details ..... Staff
- 2. May Finance Committee Agenda & April Summary Notes ..... Board
- 3. May Planning Committee Agenda & Summary Notes ..... Board
- 4. Newspaper Clippings ..... Board

Adjournment ..... Chair