



# Board Meeting Agenda

For Immediate Release

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960 Newport Way NW  
Issaquah, WA 98027

Service Center  
Tuesday, June 30, 2009  
5pm

## Open to the Public

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

## Action Items

- 1. Approval of Agenda ..... Board
- 2. Approval of Board Minutes - May 26, 2009 ([Attachment A](#)) ..... Board
- 3. Payment of Bills ([Attachment B](#)) ..... Board
  - a. Finance Report ..... Staff
  - b. Approval of Bills..... Board

## 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. Future Services Staffing ([Attachment C](#)) ..... Staff
- 2. Summer Reading Program Preview ..... Staff
- 3. Labor of Lunch..... Staff

## Old Business

- 1. Performance Audit Response Status Update ([Attachment D](#)) ..... Staff
- 2. 2009 Annual Service Priorities Mid-Year Highlights ..... Staff
- 3. Fund Balance Forecasting Update ([Attachment E](#))..... Staff

## Written Reports

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

## Information Items

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

## Adjournment..... Chair