



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
Issaquah, WA 98027

Service Center
Tuesday, July 28, 2009
5pm

Open to the Public

1. Call To Order..... Chair
2. Public Comment Chair
In the interest 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 - June 30, 2009 ([Attachment A](#)) Board
3. Payment of Bills ([Attachment B](#)) Board
 - a. Finance Report Staff
 - b. Approval of Bills..... Board
4. Surplus Resolution 2009-05 ([Attachment C](#)) Staff
5. 2009 Budget Priorities ([Attachment D](#)) Staff
6. Seattle Public Library Cross-Use ([Attachment E](#)) Staff
7. Local Revitalization Funding Requests from Cities - Resolutions 2009-06 - 2009-09 ([Attachment F](#)) Staff

New Business

1. 2010 Levy Lid Lift Discussion ([Attachment G](#)) Finance Committee
2. 2009 Board Retreat Board
3. Duvall Library Plans..... Staff
4. Schedule for Director’s Performance Evaluation..... Planning Committee

Old Business

1. Renton Library Update Staff

Written Reports

1. Director’s Report Director
2. Dashboard Staff

Information Items

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

Adjournment Chair