



# Board Meeting Agenda

## For Immediate Release

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960 Newport Way NW  
Issaquah, WA 98027

Service Center  
Tuesday, September 29, 2009  
5pm

### Open to the Public

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

### Action Items

- 1. Approval of Agenda ..... Board
- 2. Approval of Board Minutes - August 25, 2009 ([Attachment A](#)) ..... Board
- 3. Payment of Bills ([Attachment B](#)) ..... Board
  - a. Finance Report ..... Staff
  - b. Approval of Bills..... Board
- 4. Resolution 2009-13 - Sale of Unlimited Tax Obligation Bonds ([Attachment C](#))..... Staff
- 5. Sammamish Property Sale ([Attachment D](#))..... Staff
- 6. National Friends of Library Day Proclamation ([Attachment E](#)) ..... Planning Committee

### 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. Summer Reading Program and Study Zone Annual Reports ([Attachment F](#)) ..... Staff
- 2. Library Advisory Boards in Unincorporated Areas ..... Planning Committee

### Old Business

- 1. Interim Staff Survey Response Plan ..... Staff

### Written Reports

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

### Information Items

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

### Adjournment..... Chair