



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
Issaquah, WA 98027

Valley View Library
Tuesday, October 27, 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 - September 29, 2009 ([Attachment A](#)) Board
3. Payment of Bills ([Attachment B](#)) Board
 - a. Finance Report Staff
 - b. Approval of Bills Board
4. Surplus Resolution 2009-14 ([Attachment C](#)) Staff
5. Vashon Library Committee..... Planning Committee
6. Capital Plan Budget ([Attachment D](#)) Staff

New Business

1. [Valley View Community Study](#) Staff
2. Bellevue Library Parking Plan - Johnson Architects..... Staff
3. Newport Way Library Expansion Project Staff
4. [2010 Preliminary Operating Budget](#) Staff

Written Reports

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

Information Items

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

Executive Session for Director's Performance Evaluation Board

Adjournment Chair