



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
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Service Center
Tuesday, December 15, 2009
5pm

Open to the Public

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

Action Items

- 1. Approval of Agenda Board
- 2. Approval of Board Minutes - November 25, 2008 ([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.

Action Items (Continued)

- 4. Dates for 2010 Board Meetings ([Attachment C](#)) Staff
- 5. Election of Officers for 2010 Board
- 6. 2010 Salary Schedule Staff
- 7. Labor Agreements..... Staff
- 8. Rules of Conduct Update..... Staff
- 9. Lake Hills Library Surplus Resolution 2009-18 ([Attachment D](#)) Staff
- 10. Capital Plan Budget ([Attachment E](#)) Staff
- 11. Adoption of 2010 Final Budget - Resolution 2009-19 ([Attachment F](#))..... Staff

New Business

Written Reports

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

Information Items

- 1. Dashboard Details Staff
- 2. December Finance Committee Agenda & November Summary Notes..... Board
- 3. Newspaper Clippings..... Board

Adjournment..... Chair