



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
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Service Center
Tuesday, February 23, 2010
5pm

Open to the Public

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

Action Items

- 1. Approval of Agenda Board
- 2. Approval of Board Minutes - January 26, 2010 ([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.

Old Business

- 1. Library Service Area Analysis ([Attachment C](#)) Staff
- 2. Auburn Library Project Update Staff
- 3. Duvall Library Project Update..... Staff
- 4. Rules of Conduct Revisited Staff

New Business

- 1. Facilities Foundation Refinancing ([Attachment D](#)) Staff
- 2. Quarterly Capital Plan Program Review ([Attachment E](#)) Staff
- 3. Wayfinding Research ([Attachment F](#)) Staff

Discussion

- 1. Renton Annexation..... Staff

Written Reports

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

Information Items

- 1. [Dashboard Details](#) Staff
- 2. [February Finance Committee Agenda & January Summary Notes](#) Board
- 3. [February Planning Committee Agenda & Summary Notes](#) Board
- 4. [Newspaper Clippings, Proposition 1 Levy, Proposition 1 Annexation](#) Staff

Adjournment..... Chair