



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
Issaquah, WA 98027

Service Center
Tuesday, July 29, 2008
5pm

Open to the Public

1. Call To Order..... Chair
2. Public Comment Chair
In the interests 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 24, 2008 (*Attachment A*) Board
3. Payment of Bills (*Attachment B*) Board
 - a. Finance Report Staff
 - b. Approval of Bills..... Board
4. Art Oversight Committee (*Attachment C*)..... Staff
5. 2009 Budget Priorities (*Attachment D*) Staff

New Business

1. Ride to Read (*Attachment E*)..... Planning Committee
2. Lifelong Library Project Update (*Attachment F*)..... Staff

Old Business

1. Newcastle Update..... Finance Committee
2. Evergreen Project Staff

Written Reports

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

Information Items

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

Adjournment Chair