



# Board Meeting Agenda

## For Immediate Release

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960 Newport Way NW  
Issaquah, WA 98027

Foster Library  
Tuesday, November 25, 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 - October 28, 2008 (*Attachment A*) ..... Board
3. Payment of Bills (*Attachment B*) ..... Board
  - a. Finance Report ..... Staff
  - b. Approval of Bills..... Board
4. Surplus Resolution 2008-04 (*Attachment C*) ..... Finance Committee
5. Property Tax Resolution 2008-05 (*Attachment D*) ..... Finance Committee
6. Property Tax Resolution 2008-06 (*Attachment E*) ..... Finance Committee
7. Capital Budget Revisions and Program Review (*Attachment F*) ..... Finance Committee
8. Redmond Regional Library Meeting Room Use for Washington Library Association Workshop (*Attachment G*) ..... Staff

### New Business

1. Foster and Tukwila Community Study ..... Staff
2. Automated Materials Handling System Cost-Benefit Study (*Attachment H*) ..... Planning Committee

### Old Business

1. Director’s Performance Review Update ..... Board

### Written Reports

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

### Information Items

1. Dashboard Details ..... Staff
2. November Finance Committee Agenda & October Meeting Notes ..... Board
3. November Planning Committee Agenda & Summary Notes ..... Board
4. Newspaper Clippings..... Board

- Adjournment ..... Chair