



Board Meeting Agenda

For Immediate Release

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Tukwila Library
Wednesday, November 29, 2017
5pm

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes

- Regular Board Meeting October 25, 2017 ([Attachment A](#))
- Special Board Meeting November 15, 2017 ([Attachment A1](#))

D. Public Comment

In the interest of time and to allow as many members of the public the opportunity to speak, comments are limited to three (3) minutes if speaking on one's behalf or five (5) minutes if speaking on behalf of a group or organization.

E. Staff Reports

1. Regional Manager's Report
2. Issaquah and Redmond Capital Facility Area Bonds
3. Finance Report ([Attachment B](#))

F. Action Items

1. Approval of Monthly Expenditures
2. Local 1857 Page Unit Collective Bargaining Agreement
3. Resolution 2017-07 Disposition of Surplus Real Property (Duvall) ([Attachment C](#))
4. Resolution 2017-08 Disposition of Surplus Vehicles ([Attachment D](#))
5. Resolution 2017-09 Property Tax Increase ([Attachment E](#))
6. Resolution 2017-10 Property Tax Levy ([Attachment F](#))
7. Resolution 2017-11 Property Tax Levy Issaquah Library Capital Facility Area ([Attachment G](#))

G. [Director's Report](#)

H. Executive Session per RCW 42.56.310, Section 1(g)

I. Written Reports

[Public Budget Hearings](#)
[Finance Committee](#)
[Dashboard](#)
[Media Analysis](#)

J. Adjournment