Call to Order: Linda Ishem, Chair

Public Comment: This is time set aside for members of the public to speak to the Board of Trustees. Unless the item you wish to discuss is of an emergency nature, the Board ordinarily takes matters under advisement before taking action. Please sign up at the time of the meeting to speak during the public Comment period, and limit your comments to three minutes.

Consent Agenda
1. Approval of Minutes of the October 17, 2012 Regular Meeting
2. Approval of October 2012 Payroll, Benefits and Vouchers

Board Members Report

Officers Reports
1. September 2012 Statistical Snapshot, Georgia Lomax
3. Summer Reading Program Report, Judy Nelson
4. Lakewood Update, Neel Parikh

Public Hearing: 2013 Draft Budget of Estimated Revenue and Expenditures:
2013 Revenue sources and 2013 Expense Budget: Consideration of increases in property tax revenues, Regarding the 2012 property tax levies for collection in 2013 (per RCW 84.55.10).

Unfinished Business
1. 2013 Budget, Neel Parikh and Clifford Jo
   a. Review of Regular 2013 Budget
   b. Resolution 2012-10: Requesting Highest Lawful Levy and Levy Certification
2. 2013 Capital Improvement Budget and 2013 Capital Improvement Plan
3. Branch Projects: Updates, Sally Porter Smith
4. Dashboard, Georgia Lomax

New Business
2. Naming, Neel Parikh and Lynne Hoffman
3. Resolution 2013 - 11: Schedule of Recurring Meetings

Executive Session: At this time on the agenda, the Board of Trustees will recess to Executive Session, per RCW 42.30.110, to discuss personnel issues

Announcements

Adjournment