



Board Meeting Agenda

960 Newport Way NW
Issaquah, WA 98027
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For Immediate Release

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Date : WEDNESDAY, 30 April 2003
Time : 4:30 pm
Place: **BOTHELL REGIONAL LIBRARY**
18215 98th Avenue NE
Bothell, WA 98011
425-486-8931 or 206-205-5539

Public	Call to Order Public Comment Introduction of Bothell Community Members		Chair Chair Director
Action Items	Approval of Agenda Approval of 26 March 2003 Board Minutes	Attachment A	Board Board
	Payment of Bills <ul style="list-style-type: none"> ▪ Finance Report ▪ Approval of Bills 	Attachment B	Board Staff Board
	1993 Bond Refunding <ul style="list-style-type: none"> ▪ Background ▪ Resolution 2003-2 	Attachment C	Staff Finance Committee
	Security Report <ul style="list-style-type: none"> ▪ Rules of Conduct ▪ Staff Guidelines 	Attachment D	Planning Committee Planning Committee Planning Committee
	Tuition Assistance Program	Attachment E	Planning Committee
Discussion Items	Bothell Community Study Children's Collections Health Insurance Review	Separate Cover Attachment F	Staff Planning Committee Finance Committee
Reports	Director's Report Public Services Report Collection Management Services Report Facilities Management Services Report	Attachment G Attachment H Attachment I Attachment J	Director Staff Staff Staff
Information Items	Black Diamond Update Finance Agenda – 30 April 2003 Finance Committee Minutes – 26 March 2003 Planning Committee Agenda – 16 April 2003 Newspaper Clippings	Attachment K	
Adjournment			Chair