



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
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Issaquah Service Center, Board Room
Friday, August 1, 2003
2pm - 5pm

Open to the Public

1. Call To Order Chair
2. Public Comment Chair

Action Items

1. Approval of Agenda Board
2. Approval of Board Minutes - July 1, 2003 (*Attachment C*) Board
3. Payment of Bills (*Attachment D*) Board
 - a. Finance Report Staff
 - b. Approval of Bills Staff
4. Dates for Upcoming Meeting(s) Board
5. Art Committee Representative for Bellevue Regional Library Staff

Discussion Items

1. C.I.P.A. (*Attachment E*) Staff

Reports

1. Director's Report (*Attachment F*) Director
2. Public Services Report (*Attachment G*) Staff
3. Collection Management Services Report (*Attachment H*) Staff
4. Facilities Management Services Report (*Attachment I*) Staff

Executive Session

1. Update on Union Negotiations Director

Information Items

1. Finance Committee Minutes (*Attachment J*) Staff
2. Newspaper Clippings (*Attachment K*) Board

Adjournment Chair
