



# Board Meeting Agenda

## For Immediate Release

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960 Newport Way NW  
Issaquah, WA 98027

Issaquah Service Center  
Thursday, April 29, 2004  
4:30pm

### 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 - March 24, 2004 (*Attachment A*)
- 3. Payment of Bills (*Attachment B*) ..... Board
  - a. Finance Report ..... Staff
  - b. Approval of Bills ..... Staff
- 4. KCLS and Local 1652-LM Successor Agreement (*Attachment C*) ..... Board
- 5. Regional Disaster Plan for Public and Private Organizations inking County (*Attachment D*) ..... Board
- 6. Agreement with the University of Washington's Information School (*will be distributed*) ..... Board

### Discussion Items

- 1. Self-Checkout Project (*Attachment E*) ..... Staff
- 2. Meeting with Pierce County Library Board of Trustees (*Attachment F*) ..... Staff
- 3. Competency-Based Hiring Process (*Attachment G*) ..... Staff

### Reports

- 4. Director's Report (*Attachment H*) ..... Director
- 5. Public Services Report (*Attachment I*) ..... Staff
- 6. Collection Management Services Report (*Attachment J*) ..... Staff
- 7. Facilities Management Services Report (*Attachment K*) ..... Staff

### Information Items

- 1. Finance Committee Agenda and Minutes (*Attachment L*) ..... Staff
- 2. Newspaper Clippings (*Attachment M*) ..... Board

Adjournment ..... Chair