



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
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Burien Library
Wednesday, May 26, 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 - April 29, 2004 (*Attachment A*)
- 3. Payment of Bills (*Attachment B*) Board
 - a. Finance Report Staff
 - b. Approval of Bills Staff
- 4. Agreement with the University of Washington's Information School (*Attachment C*) Board
- 5. Bond Refunding (1994 Bonds) - Resolution 2004-04 (*Attachment D*) Finance Committee

Presentations

- 1. Burien Community Study (*copies available*) Staff

Discussion Items

- 1. Diversity Committee Report Staff
- 2. Reading Program Research Report (*Attachment E*) Staff
- 3. Cost Allocation by Library Report (*Attachment F*) Finance Committee

Reports

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

Information Items

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

Adjournment Chair