



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
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Service Center
Wednesday, June 30, 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 - May 26, 2004 (*Attachment A*)
3. Payment of Bills (*Attachment B*) Board
 - a. Finance Report Staff
 - b. Approval of Bills Staff
4. Budget Adjustment - Resolution 2004-05 (*Attachment C*) Board
5. Annexation of Yarrow Point - Resolution 2004-06 (*Attachment D*) Board

Presentations

1. Automated Materials Handling Project (AMH) Staff

Discussion Items

1. Joint Board of Trustees Study Session (*Attachment E*) Staff
2. Board Meeting Dates - July, August, September, October (*Attachment F*) Staff
3. Heart of the Community: The KCLS/KCTS Community Partnership (*Attachment G*) Staff
4. Financial Statements (*Attachment H*) Staff

Reports

1. Director's Report (*Attachment I*) Director
2. Public Services Report (*Attachment J*) Staff
3. Collection Management Services Report (*Attachment K*) Staff
4. Facilities Management Services Report (*Attachment L*) Staff

Information Items

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

Executive Session Board

Adjournment Chair