



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
Issaquah, WA 98027

Kirkland Library
Tuesday, July 27, 2004
4pm

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 - June 30, 2004 (Attachment A)
3. Payment of Bills (Attachment B) Board
 - a. Finance Report Staff
 - b. Approval of Bills Board

Presentations

1. Kirkland Community Study (copies available) Staff
2. 2004 Capital Replacement Bond Election Efforts (Attachment C) Staff
3. Early Literacy (Attachment D) Staff

Discussion Items

1. City of Tukwila - Proposal for Library Service (Attachment E) Staff
2. Library Clusters (Attachment F) Staff

Reports

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

Information Items

1. Finance Committee Agenda and Minutes (Attachment K) Staff
2. Planning Committee Agenda and Minutes (Attachment L) Staff
3. Newspaper Clippings (Attachment M) Board

Adjournment Chair