



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
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Service Center
Wednesday, August 25, 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 - July 27, 2004 (*Attachment A*) Board
3. Payment of Bills (*Attachment B*) Board
 - a. Finance Report Staff
 - b. Approval of Bills Board
4. Budget Priorities (*Attachment C*) Finance Committee

Discussion Items

1. City of Tukwila (*Attachment D*) Mayor Steve Mullet
Councilmembers Jim Haggerton and Dennis Robertson, Advisory Board Chair Steve Schneider
2. Board Appointment to Bellevue Regional Library Art Committee Staff
3. Study Zone Report (*Attachment E*) Staff
4. Report on Web-Based Reader's Advisory Services (*Attachment F*) Staff
5. Condition Assessment of Community Libraries 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. Newspaper Clippings (*Attachment L*) Board

Adjournment Chair