



# Board Meeting Agenda

## For Immediate Release

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960 Newport Way NW  
Issaquah, WA 98027

Service Center  
Wednesday, September 29, 2004  
5pm

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### 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 - August 25, 2004 (*Attachment A*) ..... Board
3. Payment of Bills (*Attachment B*) ..... Board
  - a. Finance Report ..... Staff
  - b. Approval of Bills..... Board
4. Budget Adjustment - Resolution 2004-07 (*Attachment C*) ..... Finance Committee
5. Surplus Furniture and Equipment - Resolution 2004-08 (*Attachment D*) ..... Finance Committee
6. Yarrow Point Annexation..... Board
7. KCLS and Local 1857 First Agreement (*Attachment E*) ..... Planning Committee

### Discussion Items

1. City of Tukwila - Library Service Proposal (*Attachment F*) ..... Planning Committee
2. Tuition Assistance Program (*Attachment G*) ..... Staff

### Reports

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

### Information Items

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

Executive Session..... Board

Adjournment..... Chair

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