



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
Issaquah, WA 98027

Shoreline Library
Monday, November 22, 2004
5pm

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 - October 27, 2004 (*Attachment A*)..... Board
3. Payment of Bills (*Attachment B*)..... Board
 - a. Finance Report..... Staff
 - b. Approval of Bills..... Board
4. Property Tax Increase for 2005 - Resolution 2004-11 (*Attachment C*)..... Finance Committee
5. Property Tax Levy - Resolution 2004-12 (*Attachment D*)..... Finance Committee
6. Purchasing Policy Manual Follow-Up..... Finance Committee

Presentation Items

1. Shoreline Library Community Study (*copies will be available*)..... Staff

Discussion Items

1. Preliminary Budget and Hearings Follow-Up (*Attachment E*)..... Director

Reports

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

Information Items

1. Finance Committee Agenda (*Attachment J*)..... Staff
2. Newspaper Clippings (*Attachment K*)..... Board

Executive Session..... Board

Adjournment..... Chair
