



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
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Covington Library
Wednesday, December 15, 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 - November 22, 2004 (*Attachment A*) Board
- 3. Payment of Bills (*Attachment B*) Board
 - a. Finance Report Staff
 - b. Approval of Bills Board
- 4. Adoption of 2005 Budget - Resolution 2004-13 (*Attachment C*) Finance Committee
- 5. Purchasing Policy Manual Follow-Up Finance Committee
- 6. Interlocal Agreement - City of Tukwila (*Attachment D*) Board
- 7. Revised KCLS Art Policy (*Attachment E*) Board
- 8. UW iSchool Request to Extend Cleary Chair Support (*Attachment F*) Finance Committee
- 9. Wage Increase 2005 (*Attachment G*) Finance Committee
- 10. Election of 2005 Officers Board

Presentation Items

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

Discussion Items

- 1. Board Meeting Dates for 2005 (*Attachment H*) Director
- 2. Bond Financing Team Update Staff
- 3. Interlocal Agreement with the City of Burien 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 Minutes and Agenda (*Attachment M*) Staff
- 2. Newspaper Clippings (*Attachment N*) Board

Adjournment Chair