



# Board Meeting Agenda

## For Immediate Release

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960 Newport Way NW  
Issaquah, WA 98027

Service Center  
Tuesday, February 22, 2005  
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 - January 24, 2005 (*Attachment A*) ..... Board
3. Payment of Bills (*Attachment B*) ..... Board
  - a. Finance Report ..... Staff
  - b. Approval of Bills ..... Board
4. Approval of the Capital Budget (*Attachment C*) ..... Finance Committee
5. Interlocal Agreement with the City of Burien (*Attachment D*) ..... Board
6. Results of Library Director's Performance Review ..... Board

### Discussion Items

1. Architect Selection - Burien Library (*Attachment E*) ..... Staff

### 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
5. New Construction Report (*Attachment J*) ..... Staff

### Information Items

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

Executive Session..... Board

Adjournment ..... Chair

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