



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
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Service Center
Tuesday, March 29, 2005
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 - February 22, 2005 (*Attachment A*) Board
- 3. Payment of Bills (*Attachment B*) Board
 - a. Finance Report Staff
 - b. Approval of Bills Board
- 4. Resolution 2005-02 - Revised Phase I Projects Reimbursement (*Attachment C*) Finance Committee
- 5. Tuition Assistance Plan Revision (*Attachment D*) Board
- 6. Site Selection Approval - Snoqualmie Library (*Attachment E*) Board

Discussion Items

- 1. Customer Experience Transformation Project (*Attachment F*) Staff
- 2. New Developments in Collections Staff
- 3. Diversity in Procurement Update 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
- 5. New Construction Report (*Attachment K*) Staff

Information Items

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

Adjournment Chair