



Board Meeting Agenda

For Immediate Release

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37600 SE Snoqualmie Parkway
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Snoqualmie Fire Department Headquarters
Tuesday, April 26, 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 - March 29, 2005 (*Attachment A*) Board
- 3. Payment of Bills (*Attachment B*) Board
 - a. Finance Report Staff
 - b. Approval of Bills Board
- 4. Surplus Resolution - 2005-03 (*Attachment C*) Finance Committee
- 5. Approval of Revised Diversity Statement (*Attachment D*) Board

Discussion Items

- 1. Diversity in Procurement Update Finance Committee
- 2. Bond Issue: Financing Plan and Time Schedule (*Attachment E*) Finance Committee
- 3. Cost Allocation by Library Report (*Attachment F*) Finance Committee

Presentation Items

- 1. Snoqualmie Library Community Study (*copies available*) Staff
- 2. Results of Public Process - Covington Library Pomegranate Center

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

Executive Session..... Board

Adjournment Chair