



Board Meeting Agenda

For Immediate Release

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Shipping Department - Preston Warehouse
Tuesday, May 24, 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 - April 26, 2005 (*Attachment A*) Board
3. Payment of Bills (*Attachment B*) Board
 - a. Finance Report Staff
 - b. Approval of Bills Board
4. Bond Resolution 2005-04 (*Attachment C*) Finance Committee
5. Budget Adjustment - Resolution 2005-05 (*Attachment D*) Finance Committee

Presentation Items

1. Automated Material Handling (AMH) System Demonstration Staff
2. Automated Check-In Systems (*Attachment E*) Staff
3. 2005 Summer Reading Program (*Attachment F*) Staff

Discussion Items

1. Diversity in Procurement Update Planning Committee

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

Adjournment Chair
