



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
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Service Center
Thursday, June 30, 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 - May 24, 2005 (*Attachment A*)..... Board
3. Payment of Bills (*Attachment B*) Board
 - a. Finance Report Staff
 - b. Approval of Bills..... Board

Presentation Items

1. Community-Wide Interest in Early Literacy Staff
2. Early Literacy - Physical Spaces (*Attachment C*) Staff
3. ABC Express 2 (*Attachment D*) Staff

Action Items (cont'd)

1. Approval of Early Literacy Program (*Attachment E*)..... Board

Discussion Items

1. Preliminary Unaudited 2004 Financial Statements (*Attachment F*) Staff
2. 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. Finance Committee Agenda and Minutes (*Attachment L*)..... Staff
2. Newspaper Clippings (*Attachment M*)..... Board

Adjournment Chair
