



Board Meeting Agenda

For Immediate Release

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6830 NE 185th Street
Kenmore, WA 98028

Northshore Utility District
Tuesday, July 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 - June 30, 2005 (*Attachment A*)..... Board
- 3. Approval of Special Board Meeting Minutes - July 13, 2005 (*Attachment B*)..... Board
- 4. Payment of Bills (*Attachment C*) Board
 - a. Finance Report Staff
 - b. Approval of Bills..... Board
- 5. Resolution 2005-07 - Approval of 2005 Budget for Project Fund, 2005 (*Attachment D*) Board

Presentation Items

- 1. Kenmore Community Study (*copies available*)..... Staff
- 2. Seattle Public Library ~ Cross-Use Study Guest

Discussion Items

- 1. People Counter/Circulation Report (*Attachment E*) Staff
- 2. Managing DVDs and CDs in Libraries..... Staff
- 3. Diversity in Procurement Update 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 Agenda and Minutes (*Attachment K*) Staff
- 2. Newspaper Clippings (*Attachment L*) Board

Adjournment Chair