



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
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Service Center
Tuesday, August 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 - July 26, 2005 (*Attachment A*) Board
3. Payment of Bills (*Attachment B*) Board
 - a. Finance Report Staff
 - b. Approval of Bills Board
4. Public Hearing - Disposal of Surplus Property (*Attachment C*) Board
5. Approval of 2006 Budget Priorities (*Attachment D*) Finance Committee
6. Resolution 2005-10 - Surplus Furniture & Equipment (*Attachment E*) Finance Committee
7. Resolution 2005-11 - Authorize Use of Alternative Public Works - GC/CM (*Attachment F*) Board
8. Resolution 2005-12 - Authorize Use of Alternative Public Works - Design-Build (*Attachment G*) Board
9. Site Selection Approval - Duvall Library (*Attachment H*) Board

Presentation Items

1. Covington Library - Schematic Design Integrus Architects

Action Items (cont'd)

1. Project Budget Revisions - Covington Library Expansion (*Attachment I*) Finance Committee

Discussion Items

1. Shipping Department Analysis (*Attachment J*) Staff
2. October Board Meeting Date Staff

Reports

1. Director's Report (*Attachment K*) Director
2. Public Services Report (*Attachment L*) Staff
3. Collection Management Services Report (*Attachment M*) Staff
4. Facilities Management Services Report (*Attachment N*) Staff
5. New Construction Report (*Attachment O*) Staff

Information Items

1. Finance Committee Agenda and Minutes (*Attachment P*) Staff
2. Newspaper Clippings (*Attachment Q*) Board

Adjournment Chair