



Board Meeting Agenda

For Immediate Release

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14250 SE Newport Way
Bellevue, WA 98006

Newport Way Library
Tuesday, September 27, 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. Hurricane Katrina Disaster Relief Donation Program (*Attachment C*) Planning Committee

Presentation Items

- 1. Newcastle Community Study (*copies available*) Staff
- 2. Results of the Customer Experience Transformation Project Consultants
- 3. Results of the KCLS/Seattle Public Library Cross-Use Study (*Attachment D*) Staff

Discussion Items

- 1. Board Retreat - Program Proposal (*Attachment E*) Planning Committee
- 2. Changes to the Organizational Structure (*Attachment F*) 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. Planning Committee Agenda and Minutes (*Attachment L*) Staff
- 2. Finance Committee Agenda and Minutes (*Attachment M*) Staff
- 3. Newspaper Clippings (*Attachment N*) Board

Adjournment Chair