



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
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Service Center
Tuesday, October 18, 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 - September 27, 2005 (*Attachment A*) Board
3. Payment of Bills (*Attachment B*) Board
 - a. Finance Report Staff
 - b. Approval of Bills Board
4. Project Budget Revisions - Burien Library (*Attachment C*) Finance Committee
5. Resolution 2005-13 - Surplus Furniture & Equipment (*Attachment D*) Finance Committee
6. General Wage Increase for 2006 Budget (*Attachment E*) Finance Committee
7. Flexible Spending Account (Section 125 Plan) Amendment Finance Committee

Presentation Items

1. 2006 Preliminary Budget Preliminary Budget and Hearings Schedule (*copies available*) Director

Discussion Items

1. Recognition of Library Page Assistant Program (*Attachment F*) Staff
2. Site Alternative - Federal Way 320th Library 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

Adjournment Chair
