



# Board Meeting Agenda

## For Immediate Release

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960 Newport Way NW  
Issaquah, WA 98027

Service Center  
Tuesday, November 29, 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 - October 18, 2005 (*Attachment A*) ..... Board
- 3. Payment of Bills (*Attachment B*) ..... Board
  - a. Finance Report ..... Staff
  - b. Approval of Bills ..... Board
- 4. Property Tax Increase for 2006 - Resolution 2005-14 (*Attachment C*) ..... Finance Committee
- 5. Property Tax Levy - Resolution 2005-15 (*Attachment D*) ..... Finance Committee
- 6. Credit Card Processing (*Attachment E*) ..... Finance Committee
- 7. Site Selection - Federal Way 320<sup>th</sup> Library (*Attachment F*) ..... Finance Committee
- 8. Disposition of Surplus Real Property (Burien) - Resolution 2005-16 (*Attachment G*) ..... Board
- 9. Clarification of Project Budget Revisions - Burien Library (*Attachment H*) ..... Finance Committee
- 10. Permission to Serve Wine at Literary Lions Award Event (*Attachment I*) ..... Board

### Discussion Items

- 1. Preliminary Budget and Hearings Follow-Up (*Attachment J*) ..... Director
- 2. Burien Library Schematic Design ..... Architects

### 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

Executive Session..... Board

Adjournment ..... Chair