



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
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Service Center (Room 2A/B)
Tuesday, February 28, 2006
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 - January 24, 2006 ([Attachment A](#)) Board
- 3. Payment of Bills ([Attachment B](#)) Board
 - a. Finance Report Staff
 - b. Approval of Bills Board
- 4. Site Selection - New Newcastle Library ([Attachment C](#)) Board
- 5. Relationship with Seattle Public Library ([Attachment D](#)) Planning Committee

Presentation Items

- 1. Meet Dewey and Sketch Staff
- 2. Burien Library -Schematic Design Ruffcorn, Mott, Hinthorne, Stine
- 3. Urban League’s Contractor Development & Competitiveness Center ([Attachment E](#)) Staff

Discussion Items

- 1. Evaluation of Clusters ([Attachment F](#)) Planning Committee
- 2. KCLS E-mail Address(es) for Board Members Planning Committee
- 3. 2004 Audit Results ([Attachment G](#)) Staff

Reports

- 1. Director’s Report ([Attachment H](#)) Director
- 2. Public Services Report ([Attachment I](#)) Staff
- 3. Collection Management Services Report ([Attachment J](#)) Staff
- 4. Facilities Management Services Report ([Attachment K](#)) Staff
- 5. New Construction Report ([Attachment L](#)) Staff

Information Items

- 1. Planning Committee Agenda ([Attachment M](#)) Staff
- 2. Finance Committee Agenda ([Attachment N](#)) Staff
- 3. Newspaper Clippings ([Attachment O](#)) Board

Adjournment Chair