



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
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Service Center
Tuesday, May 30, 2006
5pm

Open to the Public

1. Call To Order..... Chair
2. Public Comment Chair
In the interests of time and to allow as many members of the public an opportunity to speak, please limit your remarks to three (3) minutes if you are speaking on your own behalf, or five (5) minutes if you are speaking on behalf of a group or organization.

Action Items

1. Approval of Agenda Board
2. Approval of Board Minutes - April 25, 2006 ([Attachment A](#)) Board
3. Payment of Bills ([Attachment B](#)) Board
 - a. Finance Report Staff
 - b. Approval of Bills Board
4. Relationship with Seattle Public Library ([Attachment C](#)) Board
5. Resolution 2006-03 - Tribute to Arthur MacDonald, Tukwila Library Advisory Board ([Attachment D](#)) Board
6. Public Meeting Protocol ([Attachment E](#)) Board

Discussion Items

1. Operations Budget Strategy ([Attachment F](#)) Staff
2. Update on Strategic Blueprint from Patron Experience Transformation Project ([Attachment G](#)) Staff
3. 2005 Financial Statements ([Attachment H](#)) Staff

Reports

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

Information Items

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

Adjournment Chair