



# Board Meeting Agenda

## For Immediate Release

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960 Newport Way NW  
Issaquah, WA 98027

Service Center  
Tuesday, June 27, 2006  
5pm

### Open to the Public

- 1. Call To Order..... Chair

### Action Items

- 1. Approval of Agenda ..... Board
- 2. Approval of Board Minutes - May 30, 2006 ([Attachment A](#))..... Board
- 3. Payment of Bills ([Attachment B](#)) ..... Board
  - a. Finance Report ..... Staff
  - b. Approval of Bills..... Board
- 4. Resolution 2006-04 - Surplus Computer Equipment ([Attachment C](#)) ..... Board

### Public Forum ..... Chair

*Members of the public are invited to share their comments and concerns with members of the Board and Administration about library-related issues. The staff will be asked to respond to main topics and the Board will take the comments and responses under advisement. The forum will be conducted to maximize public input and participation. All are asked to be courteous of others, to listen to each other and to focus on the highest good of the entire library community, both for the present and the future. Thank you.*

### Discussion Items (time allowing)

- 1. Operations Budget Strategy Follow-Up ([Attachment D](#))..... Staff
- 2. First Quarter Cluster Evaluation ([Attachment E](#))..... Staff

### Written Reports

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

### Information Items

- 1. Finance Committee Agenda ([Attachment K](#))..... Board
- 2. Newspaper Clippings ([Attachment L](#))..... Board

### Adjournment ..... Chair