



Board Meeting Agenda

For Immediate Release

Jackie Brown: 425.369.3275 jabrown@kcls.org
Julie B. Wallace: 425.369.3273 jwallace@kcls.org
Jennifer Wiseman: 425.369.3233 jlwiseman@kcls.org
For Directions: 253.839.0257

848 South 320th Street
Federal Way, WA 98003

Federal Way 320th Library
Tuesday, July 25, 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 - June 30, 2006 ([Attachment A](#)) Board
3. Payment of Bills ([Attachment B](#)) Board
 - a. Finance Report Staff
 - b. Approval of Bills Board

Presentation Items

1. Building Design - Woodmont Library Guest
2. Building Designs - Design Build Package Guest
3. [Federal Way Libraries Community Study](#) (*copies available*) Staff
4. Dewey & Sketch Campaign ([Attachment C](#)) Staff

Discussion Items

1. Board "Planning Retreat" ([Attachment D](#)) Planning Committee
2. Proposed Changes for Board Packet & Content ([Attachment E](#)) Planning Committee

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. Study Zone Annual Report ([Attachment K](#)) Staff
2. Planning Committee Agenda ([Attachment L](#)) Staff
3. Finance Committee Agenda ([Attachment M](#)) Staff
4. Newspaper Clippings ([Attachment N](#)) Board

Adjournment Chair