



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
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Service Center
Tuesday, August 29, 2006
5pm

Open to the Public

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

Action Items

- 1. Approval of Agenda Board
- 2. Approval of Board Minutes - July 25, 2006 ([Attachment A](#)) Board
- 3. Payment of Bills ([Attachment B](#)) Board
 - a. Finance Report Staff
 - b. Approval of Bills Board
- 4. Disposition of Surplus Real Property (Sammamish) - Resolution 2006-05 ([Attachment C](#)) Finance Committee
- 5. Project Budget Revisions - Design/Build Libraries ([Attachment D](#)) Finance Committee
- 6. 2007 Budget Priorities ([Attachment E](#)) Planning Committee
- 7. Workplace Giving Campaign - Additional Beneficiary ([Attachment F](#)) Planning Committee

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.

Presentation Items (time allowing)

- 1. Building Design - Burien Library..... Ruffcorn Mott Hinthorne Stine

Discussion Items (time allowing)

- 1. Independent Evaluation of Clustering ([Attachment G](#)) Staff

Written 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