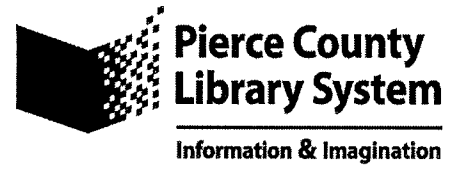


M E M O



Date: February 28, 2011

To: Chair J.J. McCament and Members of the Board

From: Neel Parikh, Executive Director

Subject: Fife: Amendment to Library Agreement

The Fife City Council approved the attached First Amendment to the Agreement Regarding Library Services between the library system and the City of Fife during their February 22<sup>nd</sup> city council meeting. The council approved the First Amendment unanimously.

The conversation was friendly. The council asked a number of questions, particularly related to services that would be provided during the summer prior to opening. Georgia Lomax prepared the attached memo about services. They also requested that we publicize the date change.

It should be noted that the first date on the attachment for submitting the site work has been changed to the 25<sup>th</sup> as the target date. It is possible that it could be later, depending upon the work of engineers.

During the Board meeting, I would like you to approve this revised agreement.