



# Board Meeting Agenda

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960 Newport Way NW  
Issaquah, WA 98027  
www.kcls.org

**For Immediate Release**

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**Date** : **WEDNESDAY, 29 January 2003**

**Time** : **4:30 pm**

**Place** : **KCLS SERVICE CENTER**  
**960 Newport Way NW**  
**Issaquah, WA 98027**  
**425-369-3200**

**Call to Order**

**Public Comment**

**Approval of Agenda**

**Approval of the Board Minutes — 29 January 2003**..... (Attachment A)

**Finance Report/Approval for Payment of Bills**.....(Attachment B)

**Director's, Public Services, Collection Management Service Reports**(Attachment C)

**Old Business** ..... (No Attachments)

1. Black Diamond Site
2. Seattle Public Library Relationship

**New Business**..... (Attachment D)

1. Presentation on Open Meeting Requirements
2. Board Committee Appointments
3. Choice Reads.....(Attachment E)
4. Technology Update

**Finance Committee**.....(Attachment F)

1. 2001 Audit
2. Analysis of Bond Cost to Taxpayers
3. Refunding Existing Bonds
4. Facilities Management Services Report

**Newspaper Clippings**