



Board Meeting Agenda

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

For Immediate Release

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Date : **WEDNESDAY, 26 February 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)

Planning Committee (Attachment D)

1. Arrangement of Board Meetings
2. Election Results
3. Omnibus Legal & Financial Agreement – Regional Disaster Plan
4. Customer Contact Projects

Finance Committee(Attachment E)

1. Auditors Final Report
2. Refunding 1993 Bonds(Attachment F)
3. P.E.R.S. Update
4. Facilities Management Services Report(Attachment G)

New Business(Attachment H)

1. Southcenter Project Update
2. **Patriot Act Implications for Libraries** (Attachment I)

Old Business(No Attachments)

1. Black Diamond Update

Miscellaneous

1. Foundation Meeting Minutes(Attachment J)

Newspaper Clippings