



# Board Meeting Agenda

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

**For Immediate Release**  
 Information: Jackie Brown: 425-369 3275 [jabrown@KCLS.org](mailto:jabrown@KCLS.org)  
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**Date** : WEDNESDAY, 26 March 2003

**Time** : 4:30 pm

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

<b>Section</b>	<b>Item</b>	<b>Covered In</b>	<b>By</b>
<b>Public</b>	Call to Order		Chair
	Public Comment		Chair
	Introduction of Student Interns		Chair
<b>Action Items</b>	Approval of Agenda		Board
	Approval of Board Minutes - 26 February 2003	<b>Attachment A</b>	Board
	Payment of Bills	<b>Attachment B</b>	Board
	1. Finance Report		Staff
	2. Motion for Approval		Board
	Book Sales	<b>Attachment C</b>	Planning Committee
	Future of the Bond Issue	<b>Attachment C</b>	Planning Committee
Art Committee for Service Center		Staff	
	Resolution 2003-01, Surplus of Vehicles	<b>Attachment D</b>	Finance Committee
<b>Reports</b>	Director's Report	<b>Attachment E</b>	Director
	Public Services Report	<b>Attachment E</b>	Staff
	Collection Management Services Report	<b>Attachment E</b>	Staff
	Facilities Management Services Report	<b>Attachment E</b>	Staff
<b>Discussion Items</b>	Expenditures by Library Report	<b>Attachment F</b>	Planning Committee
	Weeding Project	<b>Attachment G</b>	Finance Committee
<b>Information Items</b>	Finance Committee Minutes	<b>Attachment H</b>	
	Planning Committee Agenda	<b>Attachment H</b>	
	Foundation Committee Minutes	<b>No Attachment</b>	
	Newspaper Clippings	<b>Attachment</b>	
<b>Executive Session</b>	Collective Bargaining	<b>None</b>	Staff
	<b>Adjournment</b>		Chair