



Board Meeting Agenda

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

For Immediate Release

Information: Jackie Brown: 425-369 3275 jbrown@KCLS.org
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Date : WEDNESDAY, 28 MAY 2003
Time : 4:30 pm
Place: SERVICE CENTER
960 Newport Way NW
Issaquah , WA 98027
425-369-3200 or 425-369-3233

Public	Call to Order Public Comment		Chair Chair
Action Items	Approval of Agenda		Board
	Approval of 30 April 2003 Board Minutes	Attachment A	Board
	Payment of Bills	Attachment B	Board Staff Board
	<ul style="list-style-type: none"> ▪ Finance Report ▪ Approval of Bills 		
	Revised Mileage Reimbursement Policy	Attachment C	Finance Committee
	Credit Card Payments of Fines		Planning Committee
	Board Retreat		Planning Committee
Discussion Items	Diversity Update	Attachment D	Staff
	Community Meetings Report	Attachment E	Staff
	Black Diamond	Attachment F	Finance Committee
	bLogistics Site Visit	Attachment G	Staff
	Refunding Update		Finance Committee
Reports	Director's Report	Attachment H	Director
	Public Services Report	Attachment I	Staff
	Collection Management Services Report	Attachment J	Staff
	Facilities Management Services Report	Attachment K	Staff
Information Items	Finance Agenda – May 2003	Attachment L	
	<ul style="list-style-type: none"> ▪ Financial Statements ▪ Finance Committee Minutes 		
	Planning Committee Agenda	Attachment M	
	<ul style="list-style-type: none"> ▪ Planning Committee Minutes 		
	Newspaper Clippings	Attachment	
	Executive Session		Staff
	<ul style="list-style-type: none"> ▪ Update on Labor Negotiations 		
Adjournment			Chair