



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
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Issaquah Service Center, Board Room
Wednesday, August 27, 2003
4:30 PM

Open to the Public

- 1. Call To Order Chair
- 2. Public Comment Chair

Action Items

- 1. Approval of Agenda Board
- 2. Approval of Board Minutes - August 1, 2003 (Attachment A) Board
- 3. Payment of Bills (Attachment B) Board
 - a. Finance Report Staff
 - b. Approval of Bills Staff
- 4. C.I.P.A. Proposal (Attachment C) Planning Committee
- 5. Nextbook Program with Karen Keshet Foundation (Attachment D) Planning Committee
- 6. Education Initiative Plan (Attachment E) Planning Committee

Discussion Items

- 1. KCLS Materials Collection Survey - Hebert Research (Attachment F) Bruce Schauer
- 2. Board Retreat (Attachment G) Bill Ptacek

Reports

- 1. Director's Report (Attachment H) Director
- 2. Public Services Report (Attachment I) Staff
- 3. Collection Management Services Report (Attachment J) Staff
- 4. Facilities Management Services Report (Attachment K) Staff

Information Items

- 1. Finance Committee Agenda (Attachment L) Staff
- 2. Planning Committee Agenda (Attachment M) Staff
 - a. Planning Committee Minutes
- 3. Newspaper Clippings (Attachment N) Board

Adjournment Chair