



# Board Meeting Agenda

## For Immediate Release

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960 Newport Way NW  
Issaquah, WA 98027

Issaquah Service Center  
Wednesday, January 28, 2004  
4:30pm

Executive Session..... 4 :30pm

### 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 - December 17, 2003 (*Attachment A*)
- 3. Payment of Bills (*Attachment B*) ..... Board
  - a. Finance Report ..... Staff
  - b. Approval of Bills ..... Staff
- 4. Permission to Serve Wine at Literary Lions Award Event (*Attachment C*) ..... Staff
- 5. Permission to Serve Wine at the Post-Tour PLA reception at Bellevue Regional Library (*Attachment D*) ..... Staff
- 6. Motion to approve Authorized Signature Change for Safe Deposit Box ..... Staff
- 7. Motion to approve revised Materials Selection & Access Policy (*Attachment E*) ..... Staff
- 8. Support of Beverly Cleary Endowed Chair for Children’s and Youth Services (*Attachment F*) ..... Staff

### Presentation

- 1. 2003 Year in Review (*Will be distributed at the meeting*) ..... Public Services Team
- 2. Tukwila Library (*Attachment G*) ..... Staff
- 3. Good Reads on KCLS Homepage (*Attachment H*) ..... Staff
- 4. Black Diamond Site Update ..... Staff

### Discussion Items

- 1. Board Committee Assignments for 2004 ..... Board

### Reports

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

### Information Items

- 1. Finance Committee Agenda and Minutes (*Attachment M*) ..... Staff
- 2. Newspaper Clippings (*Attachment N*) ..... Board

Adjournment ..... Chair