



Board Meeting Agenda

For Immediate Release

Jackie Brown: 425.369.3275 jabrown@kcls.org
Julie B. Wallace: 425.369.3273 jwallace@kcls.org
Jennifer Wiseman: 425.369.3233 jwiseman@kcls.org
For Directions: 425.369.3200

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