



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

Newport Way Library
Wednesday, March 24, 2004
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 - March 3, 2004 (*Attachment A*)
- 3. Payment of Bills (*Attachment B*) Board
 - a. Finance Report Staff
 - b. Approval of Bills Staff
- 4. 2004 Capital Replacement Bond Election - Resolution 2004-03 (*Attachment C*) Dan Gottlieb, Attorney
- 5. Approval of the Youth Initiative Plan (*Attachment D*) Planning Committee
- 6. Permission to Serve Wine at Library Connection @ Southcenter Preview Event (*Attachment E*) Staff

Discussion Items

- 1. Tukwila Library Follow-Up (*Attachment F*) Staff
- 2. Newport Way Library Community Study (*to be distributed*) Staff
- 3. Report on Online Book Sales through KCLS Foundation Finance Committee

Reports

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

Information Items

- 1. Finance Committee Agenda and Minutes (*Attachment K*) Staff
- 2. Planning Committee Agenda and Minutes (*Attachment L*) Staff
- 3. Newspaper Clippings (*Attachment M*) Board

Adjournment Chair

