



# Board Meeting Agenda

## For Immediate Release

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

15619 NE Main Street  
Duvall, WA 98019

Duvall Library  
Tuesday, December 13, 2005  
5pm

### 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 - November 29, 2005 (*Attachment A*) ..... Board
- 3. Payment of Bills (*Attachment B*) ..... Board
  - a. Finance Report ..... Staff
  - b. Approval of Bills ..... Board
- 4. Adoption of 2006 Budget - Resolution 2005-17 (*Attachment C*) ..... Finance Committee
- 5. Resolution 2005-18 - Surplus Furniture & Equipment (*Attachment D*) ..... Finance Committee
- 6. Wage Increase 2006 ..... Finance Committee
- 7. Revisions to Tuition Assistance Policy (*Attachment E*) ..... Finance Committee
- 8. Service Recognition for Wai-Fong Lee - Resolution 2005-19 (*Attachment F*) ..... Board
- 9. Election of 2006 Officers ..... Board

### Presentation Items

- 1. Duvall Library Community Study (*copies available*) ..... Staff

### Discussion Items

- 2. Board Meeting Dates for 2006 (*Attachment G*) ..... Director

### 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
- 5. New Construction Report ..... Staff

### Information Items

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

Adjournment ..... Chair