



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
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Service Center
Tuesday, January 24, 2006
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 - December 13, 2005 ([Attachment A](#)) Board
- 3. Payment of Bills ([Attachment B](#)) Board
 - a. Finance Report Staff
 - b. Approval of Bills Board
- 4. Election of 2006 Officers Board
- 5. Resolution 2006-01 - KCLS Bonds Continuing Disclosure ([Attachment C](#)) Finance Committee

Presentation Items

- 1. Patron Experience Transformation Project - Strategic Blueprint ([Attachment D](#)) Staff
- 2. Early Literacy Modules Staff
- 3. 2005 Year in Review (*copies available*) Staff

Discussion Items

- 4. Employee Involvement Process ([Attachment E](#)) Staff
- 5. Relationship with Seattle Public Library (SPL) Staff

Reports

- 1. Director's Report ([Attachment F](#)) Director
- 2. Public Services Report ([Attachment G](#)) Staff
- 3. Collection Management Services Report ([Attachment H](#)) Staff
- 4. Facilities Management Services Report ([Attachment I](#)) Staff
- 5. New Construction Report ([Attachment J](#)) Staff

Information Items

- 1. Finance Committee Agenda and Minutes ([Attachment K](#)) Staff
- 2. Newspaper Clippings ([Attachment L](#)) Board

Executive Session..... Board

Adjournment Chair

