

Linda Glenicki said that KCLS received a great report from the State Auditor regarding the 2004 Audit, which evaluated KCLS on its compliance with state law, compliance with KCLS' policies and whether the published financial statements accurately represent the position of the organization. She recommended that the Board read the *Management Discussion and Analysis* on page 6 of the *Financial Statements Audit Report*. Finally, she noted that KCLS' financial reports now include information about KCLS' component units as a memo item (per GASB Statement No. 39): the KCLS Foundation and the Library Facilities Foundation. The Board commended staff for the great report and consistent excellence in financial reporting.

OTHER

Based on the public comments regarding the Federal Way 320th Library relocation, Richard Eadie said an additional public meeting needs to be held. He wondered if the move was based on a more aggressive request from the City of Federal Way, as it was not borne out by the public comments. Bill Ptacek said no agreement has been signed nor finances committed. KCLS staff agreed to arrange a public meeting. LeRoy McCullough and Lucy Krakowiak added that advice from the bond counsel would be helpful in knowing whether the move is feasible.

DIRECTOR'S REPORT

No report was given.

PUBLIC SERVICES REPORT

No report was given.

COLLECTION MANAGEMENT SERVICES REPORT

No report was given.

FACILITIES MANAGEMENT SERVICES REPORT

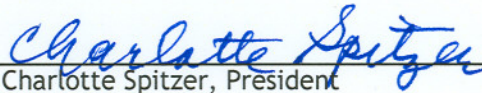
No report was given.

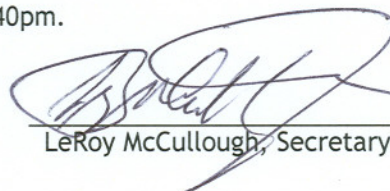
NEW CONSTRUCTION REPORT

No report was given.

ADJOURNMENT

President Charlotte Spitzer adjourned the meeting at 8:40pm.


Charlotte Spitzer, President


LeRoy McCullough, Secretary