



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

31605 Third Avenue, Highway 169
Black Diamond, WA 98010

Black Diamond Community Center
Tuesday, March 28, 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 - February 28, 2006 ([Attachment A](#)) Board
3. Payment of Bills ([Attachment B](#)) Board
 - a. Finance Report Staff
 - b. Approval of Bills Board
4. Site Selection - New Newcastle Library ([Attachment C](#)) Board
5. Site Selection - Sammamish Library ([Attachment D](#)) Board

Presentation Items

1. Black Diamond Library Community Study ([Attachment E](#)) Staff

Discussion Items

1. Relationship with Seattle Public Library ([Attachment F](#)) Staff
2. KCLS E-mail Address(es) for Board Members Follow-Up Staff
3. Public Meeting Protocol ([Attachment G](#)) Staff
4. Ten-Year Financial Forecast ([Attachment H](#)) Staff

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
5. New Construction Report ([Attachment M](#)) Staff

Information Items

1. Finance Committee Agenda ([Attachment N](#)) Staff
2. Newspaper Clippings ([Attachment O](#)) Board

Adjournment Chair
