



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

Service Center
Tuesday, April 25, 2006
5pm

Open to the Public

1. Call To Order..... Chair
2. Public Comment Chair
In the interests of time and to allow as many members of the public an opportunity to speak, please limit your remarks to three (3) minutes if you are speaking on your own behalf, or five (5) minutes if you are speaking on behalf of a group or organization.

Action Items

1. Approval of Agenda Board
2. Approval of Board Minutes - March 28, 2006 ([Attachment A](#)) Board
3. Payment of Bills ([Attachment B](#)) Board
 - a. Finance Report Staff
 - b. Approval of Bills Board
4. Site of Federal Way 320th Library ([Attachment C](#)) Board
5. Resolution 2006-02 - Surplus Furniture & Equipment ([Attachment D](#)) Finance Committee

Discussion Items

1. Relationship with Seattle Public Library ([Attachment E](#)) Staff
2. Electronic Game Programs at KCLS ([Attachment F](#)) Staff
3. Public Meeting Protocol ([Attachment G](#)) Staff
4. Self Check-In System Preview Staff

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 ([Attachment L](#)) Staff

Information Items

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

Adjournment Chair