



# Board Retreat Agenda

For Immediate Release

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960 Newport Way NW  
Issaquah, WA 98027

Service Center  
Friday, October 13, 2006  
10am-4pm

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## Open to the Public

1. Call To Order ..... Chair

## Discussion Items

1. [History of KCLS](#) ..... Jeanne Thorsen
  2. Basic [Organizational Charts](#) ..... Denise Siers
  3. [Ethics and Public Disclosure](#) ..... Tamara Watts, Preston Gates & Ellis
  4. Intellectual Freedom, Censorship & Privacy ([copies available](#)) ..... Bruce Adams
  5. Intergovernmental Relations and Annexation ..... Bill Ptacek
  6. Budgeting & Strategic Planning
    - a. Revenue & Annual Inflation Analysis ..... Linda Glenicki
    - b. [Capital Plan](#) & Construction Projects ..... Kay Johnson
    - c. Renovations ..... Greg Smith
    - d. [Future Service Delivery Project](#) ..... Nancy Smith & Denise Siers
  7. [Director's Performance Evaluation](#) ..... Charlene Richards
  8. Board Committee Meetings (open to public; public comment) ..... Board
  9. Time and Location of Board Meetings/Public Forums ..... Board
  10. Process for Providing Feedback to Public Comment ..... Board
  11. Changes to the [Dashboard](#) ..... Board
- Adjournment ..... Chair
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