



# Board Meeting Agenda

## For Immediate Release

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960 Newport Way NW  
Issaquah, WA 98027

Service Center  
Tuesday, January 30, 2007  
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 speaking on your own behalf, or five (5) minutes if speaking on behalf of a group or organization.*

Executive Session..... Board

### Action Items

1. Approval of Agenda ..... Board
2. Approval of Board Minutes - December 19, 2006 ([Attachment A](#)) ..... Board
3. Payment of Bills ([Attachment B](#)) ..... Board
  - a. Finance Report ..... Staff
  - b. Approval of Bills..... Board
4. Collective Bargaining Agreement(s) ..... Board
5. Resolution 2007-01 - Surplus Furniture & Computer Equipment ([Attachment C](#)) ..... Finance Committee

### Discussion Items

6. Independent Cluster Evaluation Report ([Attachment D](#))..... Waldron & Company

### New Business

1. 2005 Audit Report ([Attachment E](#)) ..... Finance Committee
2. Vashon Library Site Study ([Attachment F](#)) ..... Finance Committee

### Old Business (time allowing)

1. Weeding at KCLS: Policies, Plan and Guidelines ([Attachment G](#)) ..... Staff
2. Update on Reciprocal Use Agreement with Seattle Public Library (SPL) ..... Finance Committee

### Reports

1. [Director's Report](#)..... Director
2. [Dashboard](#) ..... Staff

### Information Items

1. [Dashboard Details](#) ..... Staff
2. [Finance Committee Agenda](#) ..... Board
3. [Newspaper Clippings](#)..... Board

Adjournment..... Chair