



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 jlwiseman@kcls.org
For Directions: 425.369.3200

960 Newport Way NW
Issaquah, WA 98027

Service Center
Tuesday, February 27, 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.

Action Items

1. Approval of Agenda Board
2. Approval of Board Minutes - January 30, 2007 ([Attachment A](#))..... Board
3. Payment of Bills ([Attachment B](#)) Board
 - a. Finance Report Staff
 - b. Approval of Bills..... Board
4. Site Selection - Vashon Library ([Attachment C](#)) Board

New Business

1. [Way-Finding](#) Studio SC
2. KCLS-U Learning 2.0 ([Attachment D](#)) Staff
3. [2006 Year in Review](#) Staff

Old Business (time allowing)

1. Annexation and Contracting for Service Planning Committee

Reports

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

Information Items

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

Adjournment Chair