



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, April 24, 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 - March 27, 2007 ([Attachment A](#)) Board
3. Payment of Bills ([Attachment B](#)) Board
 - a. Finance Report Staff
 - b. Approval of Bills..... Board
4. Resolution 2007-02 - Surplus Furniture & Computer Equipment ([Attachment C](#)) Finance Committee
5. Results of Director's Annual Performance Evaluation Board
6. Capital Budget Revisions ([Attachment D](#)) Finance Committee

New Business

1. [Preview of the New Webpage](#) Staff
2. Update on Self Check-In Technology ([Attachment E](#)) Staff
3. Viewing of Summer Reading Program (SRP) Video Staff

Old Business (time allowing)

1. Internal Cluster Evaluation ([Attachment F](#)) Staff

Written 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