



Board Meeting Agenda

For Immediate Release

Jackie Brown: 425.369.3275 jabrown@kcls.org
Julie B. Wallace: 425.369.3273 jwallace@kcls.org
Lauren Mikov: 425.369.3233 lmikov@kcls.org
For Directions: 425.369.3200

960 Newport Way NW
Issaquah, WA 98027

Service Center
Tuesday, October 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.

Action Items

1. Approval of Agenda Board
2. Approval of Board Minutes - September 25, 2007 ([Attachment A](#)) Board
3. Payment of Bills ([Attachment B](#)) Board
 - a. Finance Report Staff
 - b. Approval of Bills..... Board
4. Surplus Resolution 2007-05 ([Attachment C](#)) Finance Committee
5. Permission to Serve Wine at Literary Lions Gala and Preview Events ([Attachment D](#))..... Jeanne Thorsen
6. City of Kenmore Request ([Attachment E](#)) Staff

New Business

1. Carnation Library Community Study ([Copies Available](#))..... Staff
2. Teen Services Update ([Attachment F](#)) Staff
3. Federal Way Regional, Burien and Kirkland Library Designs..... Staff
4. Preliminary 2008 Budget ([Attachment G](#)) 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