



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
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Service Center
Tuesday, January 29, 2008
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 – December 18, 2007 ([Attachment A](#)) Board
3. Payment of Bills ([Attachment B](#)) Board
 - a. Finance Report Staff
 - b. Approval of Bills Board
4. Surplus Resolution 2008-01 ([Attachment C](#)) Finance Committee
5. Strategic Planning Guidelines for Library Improvement Modifications ([Attachment D](#)) Staff
6. Patron’s Request for Reconsideration ([Attachment E](#)) Planning Committee

New Business

1. Kirkland Library Design Staff
2. Construction Update Staff
3. Library Services During Construction ([Attachment F](#)) Planning Committee

Old Business

1. Board Retreat Planning Committee

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