



# Board Meeting Agenda

## For Immediate Release

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960 Newport Way NW  
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Service Center  
Tuesday, June 24, 2008  
5pm

### Open to the Public

- 1. Call To Order..... Chair

### Action Items

- 1. Approval of Agenda ..... Board
- 2. Approval of Board Minutes - May 27, 2008 ([Attachment A](#)) ..... Board
- 3. Payment of Bills ([Attachment B](#)) ..... Board
  - a. Finance Report ..... Staff
  - b. Approval of Bills..... Board
- 4. Meeting Room Use for Washington Library Friends, Foundations, Trustees and Advocates Forum 2008 ([Attachment C](#)) ..... Staff
- 5. Recognition for Wai-Fong Lee ..... Board

### New Business

- 1. Study Zone Tutor Recognition..... Staff

### Public Forum..... Chair

*Members of the public are invited to share their comments and concerns with members of the Board and Administration about library related issues. The staff will be asked to respond to main topics and the Board will take the comments and responses under advisement. The forum will be conducted to maximize public input and participation. All are asked to be courteous of others, to listen to each other and to focus on the highest good of the entire library community, both for the present and the future. Thank you.*

### New Business (Continued)

- 2. 2007 Unaudited Financial Statements ([Attachment D](#))..... Finance Committee
- 3. Review of Current KCLS Construction Projects..... Staff
- 4. Open Source Software for KCLS Operations..... Staff
- 5. Express Library ..... 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