



Board Meeting Agenda

For Immediate Release

Jackie Brown: 425.369.3275 jabrown@kcls.org
Julie Brand Williams: 425.369.3273 jwilliams@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, December 16, 2008
5pm

Open to the Public

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

Action Items

- 1. Approval of Agenda Board
- 2. Approval of Board Minutes - November 25, 2008 ([Attachment A](#)) Board
- 3. Payment of Bills ([Attachment B](#)) Board
 - a. Finance Report Staff
 - b. Approval of Bills..... Board
- 4. Dates for 2009 Board Meetings ([Attachment C](#)) Staff
- 5. Election of Officers for 2009 Board
- 6. Interlocal Agreement for Reciprocal Borrowing ([Attachment D](#)) Staff
- 7. 2009 General Wage Increase Staff
- 8. Adoption of 2009 Final Budget - Resolution 2008-07 ([Attachment E](#))..... 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

- 1. Public Services Response to Interim Staff Survey Staff
- 2. Carnation Library Opening Staff
- 3. TechConnect Staff

Written Reports

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

Information Items

- 1. [Dashboard Details](#) Staff
- 2. [December Finance Committee Agenda & November Summary Notes](#) Board
- 3. [Newspaper Clippings](#)..... Board

Adjournment..... Chair