



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
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Service Center
Tuesday, February 24, 2009
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 - January 27, 2009 ([Attachment A](#))..... Board
3. Payment of Bills ([Attachment B](#)) Board
 - a. Finance Report Staff
 - b. Approval of Bills..... Board
4. Bond Resolution 2009-02 ([Attachment C](#)) Staff

New Business

1. Library Service in Renton ([Attachment D](#))..... Staff
2. State of the KCLS Foundation Staff

Old Business

1. Capital Plan Quarterly Program Review ([Attachment E](#)) Staff
2. Automated Materials Handling Cost/Benefit Study Report ([Attachment F](#))..... Staff
3. 2008 Year in Review Staff

Written Reports

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

Information Items

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

Adjournment Chair