



Board Meeting Agenda

For Immediate Release

Jackie Brown: 425.369.3275 jabrown@kcls.org
Julie B. 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, November 24, 2009
5pm

Open to the Public

1. Call To Order..... Chair
2. Public Comment Chair
In the interest 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 - October 27, 2009 ([Attachment A](#)) Board

Old Business

1. Greenbridge Library Update..... Staff

Action Items (Cont'd)

3. Payment of Bills ([Attachment B](#)) Board
 - a. Finance Report Staff
 - b. Approval of Bills..... Board
4. Vashon Library Lease ([Attachment C](#)) Staff
5. Property Tax Resolutions 2009-15, 2009-16 and 2009-17 ([Attachment D](#)) Staff
6. Capital Asset Policy ([Attachment E](#)) Staff
7. Purchasing Policy Revisions ([Attachment F](#)) Staff
8. Early Closure of the Bellevue Library for Literary Lions Gala Setup ([Attachment G](#)) Staff

New Business

1. Volunteer Services Plan Update ([Attachment H](#))..... Staff

Old Business (Cont'd)

2. Capital Plan Quarterly Program Review ([Attachment I](#)) Staff

Written Reports

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

Information Items

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

Executive Session Board

Adjournment Chair