



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
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KCLS Service Center
Tuesday, November 29, 2011
5pm

A. Open to the Public

- 1. Call To Order Chair
- 2. Staff Recognition Director

B. 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.

C. Action Items

- 1. Approval of Agenda Board
- 2. Approval of Board Minutes - October 14, 2011 & October 25, 2011 (*Attachment A*) Board
- 3. Payment of Bills Board
 - a. Finance Report (*Attachment B*) Staff
 - b. Approval of Bills Board
- 4. Resolutions 2011-05 Property Tax (*Attachment C*) Board
- 5. Resolution 2011-06 Capital Plan Revisions North Highline Area (*Attachment D*) Board
- 6. Approval of 2012 Board Meeting Dates (*Attachment E*) Board

D. New Business

- 1. Take Time to Read Update Staff
- 2. Diversity Report Staff
- 3. Tuition Assistance Survey Results (*Attachment F*) Staff
- 4. Public Budget Hearings Report (*Attachment G*) Staff
- 5. 2010 Accountability Audit Report (*Attachment H*) Staff

E. Old Business

- 1. Capital Plan Quarterly Program Review (*Attachment I*) Staff
- 2. Evergreen Update Staff

F. Written Reports

- 1. Director's Report Director
- 2. Dashboard Staff

G. Information Items

- 1. Dashboard Details Staff
- 2. November Finance Committee Agenda & October Summary Notes Board
- 3. November Planning Committee Agenda & Summary Notes Board
- 4. Media Analysis Board

H. Adjournment Chair