A. Call to Order ......................................................................................................................... Chair

B. Approval of Agenda .................................................................................................................. Board

C. Approval of Minutes—January 28, 2015 *(Attachment A)* ...................................................... Board

D. Public Comment ...................................................................................................................... Chair

   *In the interest of time and to allow as many members of the public the opportunity to speak, comments are limited to three (3) minutes if speaking on one’s behalf or five (5) minutes if speaking on behalf of a group or organization.*

E. Staff Reports
   1. Readers’ Advisory @ KCLS ......................................................... Marilee Cogswell, Readers’ Services Project Coordinator

F. Old Business
   1. Internet Use ....................................................................................................................... Director
   2. White Center Library ........................................................................................................ Director

G. New Business
   1. 2014 Surplus Summary *(Attachment B)* ............................................................................ Staff
   2. Quarterly Capital Plan Program Review & Capital Plan Revisions *(Attachment C)* ................... Staff

H. Finance Report *(Attachment D)* ............................................................................................ Staff

I. Action Items
   1. Approval of Monthly Expenditures ...................................................................................... Board
   2. Approval of Capital Plan Program Revisions ........................................................................ Board
   3. Mercer Island Library Project ............................................................................................ Board

J. Director’s Report

K. Written Reports
   1. Dashboard
   2. Finance Committee: February Agenda & January Meeting Notes
   3. Media Analysis

L. Adjournment .......................................................................................................................... Chair