



Board Meeting Agenda

For Immediate Release

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KCLS Service Center
Wednesday, February 25, 2015
5pm

- A. Call to OrderChair
- B. Approval of Agenda Board
- C. Approval of Minutes—January 28, 2015 ([Attachment A](#)) Board
- D. Public CommentChair
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. AdjournmentChair