



**KRL Administration**  
1301 Sylvan Way, Bremerton, WA 98310  
Phone: (360) 405-9158/Fax: (360) 405-9156  
[www.krl.org](http://www.krl.org)

**KITSAP REGIONAL LIBRARY**  
**BOARD OF TRUSTEES AGENDA-SPECIAL MEETING**

**Friday, February 16, 2007, 12:00-1:00 p.m.**

**Location:** Sylvan Way Branch Library, 1301 Sylvan Way, Bremerton, WA  
**Map available on Web site:** [www.krl.org](http://www.krl.org) **Phone:** (360) 405-9100

**Call to Order:** Jackie Aitchison, President.

**Additions or changes to the regular meeting agenda:** Jackie Aitchison, President.

**The Board of Trustees welcomes public comment.** This time is designated for the public to address issues other than personnel issues or those included on the agenda. The Trustees will accept public comment for each agenda item prior to Board deliberation. Speakers are asked to limit their remarks to no more than five minutes, and to follow the "Public Comment Guidelines." The President may set a time limit for discussion of specific topics, depending on the number of people signed up to speak. The Board does not engage in debate. At the discretion of the President, Board members may ask for points of clarification, time permitting. If you wish to speak, please sign in with your name, address, and topic of interest. Thank you.

**\*\*\*\*\* NEW BUSINESS \*\*\*\*\***

**ITEM 1. 2007 Budget Revision:** Fernando Conill, Director of Administrative Services.

**\*\*\*\*\* REPORT AND BRIEFING \*\*\*\*\***

**ITEM 1. Funding and Budget Briefing:** Jill Jean, Leadership Team (Fernando Conill, Carol Schuyler, and Susan Whitford), Audrey Newell.

**\*\*\*\*\* HOUSEKEEPING \*\*\*\*\***

**ITEM 1. NEXT MEETING DATES:**

- **Thursday, February 22, 2007, at 6:00 p.m., Sylvan Way Branch Library**

**ITEM 2. ADJOURNMENT.**