



KRL Administration
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www.krl.org

BOARD OF TRUSTEES AGENDA

Thursday, June 28, 2007, 6:30 p.m.

Location: Kingston Branch, 11212 State Highway 104, Kingston, WA.
Directions are available on our Web site at www.krl.org. Phone: (360) 405-9100

6:30 p.m. Call to Order: Teresa McDermott, Vice-President, Board of Trustees.

*Reading of the Mission Statement: Anna Laurie, Bremerton Representative:
Kitsap Regional Library serves the community as a center for lifelong learning
and a steward of access to stories, information and knowledge.*

 **Additions or Changes to the Agenda: Teresa McDermott, Vice-President.**

6:35 p.m. 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.

6:40 p.m. *** CONSENT AGENDA *******

All matters listed within the Consent Agenda are considered to be routine, and will be enacted by one motion of the Board of Trustees with no separate discussion. If separate discussion is desired, items may be removed from the Consent Agenda and placed on the Regular Agenda by request.

- Item 1.** Minutes of the May 24, 2007, regularly scheduled meeting.
Minutes of the June 7, 2007, Special Study Session
- Item 2.** Payment of the May-June 2007 bills: (a) Payroll and benefits, and (b) Blanket voucher bills.
- Item 3.** Surplus library materials withdrawn from collection (7667 items) May 2007.

6:45 p.m. CORRESPONDENCE

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6:50 p.m.

******* REPORTS AND BRIEFINGS *******

- 1. Vice President:** Teresa McDermott.
- 2. Board Members:** Althea Paulson, Anna Laurie and Gail Mathison.
- 3. Financial Report:** Fernando Conill, Director, Administrative Services Division.
- 4. Library Director's Report:** Jill Jean.
- 5. Directors' Reports:** Fernando Conill, Carol Schuyler and Susan Whitford.

******* OLD BUSINESS*******

7:25 p.m. None scheduled.

*******NEW BUSINESS*******

7:28 p.m. None scheduled.

******* HOUSEKEEPING *******

7:30 p.m. ITEM 1. BOARD RETREAT: Jill Jean, Library Director \.

7:40 p.m. ITEM 2. FOUNDATION MEETING:

- There will not be a KRL Foundation meeting in July. An all-day planning meeting is scheduled for August 14, 2007 and will be held at a Foundation member's home.

7:45 p.m. ITEM 3. NEXT MEETING DATES:

- Thursday, July 26, 2007, at 6:30 p.m., Little Boston Branch Library
- Thursday, August 23, 2007, at 6:30 p.m., Downtown Bremerton Branch Library
- Thursday, September 27, 2007, at 6:30 p.m., Port Orchard Branch Library

7:50 p.m. ITEM 4. TOPICS AND/OR ISSUES FOR THE JULY MEETING.

8:00 p.m. ITEM 5. ADJOURNMENT.