



# Kitsap Regional Library

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## BOARD OF TRUSTEES RETREAT AGENDA

Friday, June 6, 2008, 9:00 a.m. – 7:30 p.m.

**Location:** Harmony Hills Retreat Center, 7362 E State Route 106, Union, WA.  
Map available on Web site: [www.harmonyhill.org](http://www.harmonyhill.org); phone: 360-898-2363.

**Call to Order:** Teresa McDermott, President, Board of Trustees.

As this time is designated for planning purposes, time is not scheduled for the public to address issues at this meeting. The Trustees accept public comment at their regularly scheduled monthly meetings for each agenda item prior to Board deliberation. The next meeting is scheduled for June 26, 2008 at 6:30 p.m. Thank you.

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

9:00 – 9:30 a.m.	Breakfast and gather
9:30 – 9:40 a.m.	Harmony Hill's briefing
9:40 – 10:00 a.m.	Financial Analysis
10:00 – 12:30 p.m.	Metropolitan Group <ul style="list-style-type: none"><li>• Context Setting</li><li>• Discussion Key Questions</li></ul>
12:30 – 1:30 pm.	Lunch/continued discussion
1:30 – 3:30 p.m.	Budget Exercise
3:30 – 4:00 p.m.	Break
4:00 – 5:00 p.m.	☉ Budget Reduction Recommendations without Lid-Lift ☉ Budget Recommendations with Lid-Lift ☉ Timeline ☉ Roles
5:00 – 6:00 p.m.	Moving forward
6:00 – 7:30 p.m.	Dinner and wrap up
7:30 p.m.	Adjournment