



**KRL Administration**  
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**KITSAP REGIONAL LIBRARY**  
**BOARD OF TRUSTEES AGENDA**

**Thursday, July 26, 2007, 6:30 p.m.**

**Location:** Downtown Bremerton Branch, 612-5<sup>th</sup> Street, Bremerton, WA.  
Map available on Web site: [www.krl.org](http://www.krl.org) Phone: (360) 377-3955

**6:30 p.m. Call to Order: Jackie Aitchison, President, Board of Trustees.**

*Reading of the Mission Statement: Teresa McDermott, Central Kitsap 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: Jackie Aitchison, 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 June 28, 2007, regularly scheduled meeting.
- Item 2.** Payment of the June-July 2007 bills: (a) Payroll and benefits, and (b) Blanket voucher bills.
- Item 3.** Surplus library materials withdrawn from collection (6529 items) June 2007.

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**6:45 p.m. CORRESPONDENCE**

**6:50 p.m. \*\*\*\*\* REPORTS AND BRIEFINGS \*\*\*\*\***

- 1. President:** Jackie Aitchison.
- 2. Board Members:** Teresa McDermott, Althea Paulson, Anna Laurie and Gail Mathison.
- 3. Financial Report:** Fernando Conill, Director, Administrative Services Division.
- 4. Library Director's Report, including Update on 2007 Goals:** Jill Jean.
- 5. Directors' Reports:** Fernando Conill, Carol Schuyler and Susan Whitford.

**\*\*\*\*\* OLD BUSINESS\*\*\*\*\***

**7:30 p.m. KRL Board of Trustees Constitution and By-Laws: Jill Jean, Library Director.**

A review of the KRL Board of Trustees Constitution and By-Laws has been conducted by KRL Counsel, per the Board's request, with recommendations provided for the Board's review and action.

**Action:** Approve Counsel's recommendations and revisions specific to the Kitsap Regional Library Board of Trustees' Constitution and Bylaws.

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

**7:40 p.m. Closure of the Poulsbo Branch Library on September 29, 2007—for the KRL Foundation Gala Event: Carol Schuyler, Director, Support Services**

The KRL Foundation holds an annual fundraising event and this year's KRL Foundation Gala will occur on Saturday, September 29, 2007, from 3-6, at the Poulsbo Branch Library. In order to prepare for and have this event, the Poulsbo Branch Library will need to be closed for the entire day.

**Action:** Approve the closure of the Poulsbo Branch Library on September 29, 2007, in order for the KRL Foundation to prepare-for and have their KRL Foundation Gala event.

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

**7:50 p.m. ITEM 1. NEXT MEETING DATES:**

- Thursday, August 23, 2007, at 6:30 p.m., Little Boston Branch Library
- Thursday, September 27, 2007, at 6:30 p.m., Port Orchard Branch Library
- Thursday, October 25, 2007, at 6:30 p.m., Sylvan Way Branch Library

**7:55 p.m. ITEM 2. TOPICS AND/OR ISSUES FOR THE AUGUST MEETING.**

**8:00 p.m. ITEM 3. ADJOURNMENT.**