



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

Wednesday, July 18, 2007, 9:00 – 5:00 p.m.

Location: Norm Dicks Government Center, 345 6th St., Suite 500, Bremerton, WA

9:00 – 9:15	Welcome	Jill Jean
9:15 – 9:30	Update on Public Information/Community Affairs Position	Jill Jean
9:30 – 10:30	Polling Survey Results	Jennifer Gilstrap Hearn Metropolitan Group
10:30 – 11:30	Review of June 7, 2007 Study Session <ul style="list-style-type: none">• Funding Initiative Pros and Cons• Financial Overview and Context• Future Financial Direction	Sue Whitford Fernando Conill Jill Jean
11:30 – 12:00	Planning for Next Steps; Timelines and Activities <ul style="list-style-type: none">• November, 2007• November, 2008	Jill Jean & Leadership Team
12:15 – 1:30	Lunch at Anthony's	
1:30 – 2:30	Planning for Next Steps (continued)	
2:30 – 3:15	KRL Board of Trustees Constitution and Bylaws Review	Carol Schuyler
3:15 – 3:30	Break	
3:30 – 4:30	KRL Policy and Procedure Discussion	Leadership Team
4:30 – 5:00	Preparing for Library Director's Evaluation	Jill Jean