



Kitsap Regional Library

KITSAP REGIONAL LIBRARY

BOARD OF TRUSTEES

Minutes for June 6, 2008 Retreat Meeting

Location: Harmony Hill Retreat Center, 7362 E State Route 106, Union, WA.

President Teresa McDermott called the meeting to order at 9:50 p.m.

Other Board members in attendance were Jackie Aitchison, Althea Paulson, Gail Mathison and John Lyall.

Staff members present: Jill Jean, Library Director; Carol Schuyler, Director of Support Services Division; Susan Whitford, Director of Information Technology and Facilities; Susan Rosapepe, Public Information and Community Affairs Manager; Helen Ojeda, Human Resources Manager; Bob Goldstein, Chief Financial Officer; Ruth Bond, Sylvan Way Branch Manager and Tammy Jeffries, Executive Assistant.

Presenters: There were two members of the Metropolitan Group in attendance.

Members of the public in attendance: There were none.

Additions or Changes to the Agenda: There were none.

The Metropolitan Group of Portland, Oregon, discussed previous election analysis and polling, education initiative efforts by KRL, current political/economic climate, and results of the most current poll.

The Board participated in a budget exercise that included budget recommendations, both with and without the impact of a levy lid-lift.

President Theresa McDermott adjourned the meeting into recess at 4:00 p.m. The meeting was called back to order at 5:30 p.m. to continue discussion of above items.

Adjournment. President Teresa McDermott adjourned the meeting at 7:00 p.m.

Minutes submitted by:

Witness:

Tammy Jeffries, Executive Assistant

Teresa McDermott, President
Board of Trustees

Date: _____