BOARD OF TRUSTEES

AGENDA

Tuesday, August 28, 2012, 5:30 p.m.

Location: Manchester Branch of the Kitsap Regional Library, 8067 E Main Street, Port Orchard. A map is available on Web site at www.krl.org or contact (360) 871-3921.

5:30 p.m. Call to order: John Lyall, President.

Reading of the Mission Statement by Gail Mathison, South Kitsap Representative:

Kitsap Regional Library serves the community as a center for lifelong learning and a steward of access to stories, information and knowledge.

Welcome and introductions.

Additions or changes to the agenda: John Lyall, President.

5:35 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.

5:40 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 July 24, 2012, regular monthly Board meeting.

Item 2. Payment of the June – July, 2012 bills: (a) Payroll and benefits, and (b) Blanket voucher bills.


Action: Approve the items as listed in the Consent Agenda.
5:40 p.m. PRESENTATIONS, REPORTS AND BRIEFINGS

1. Presentation: Digital Branch, One Year Later – Sharon Grant.
2. Board Members: Jackie Aitchison, Dan Gottlieb, John Lyall, Gail Mathison, and Teresa McDermott.
5. Library Director’s Report: Jill Jean.
6. Administrative Reports.

7:00 p.m. CORRESPONDENCE

7:05 p.m. OLD BUSINESS

7:10 p.m. NEW BUSINESS


ITEM 3. Media Communications Policy Revision: Jeff Brody, Community Relations Director.

7:25 p.m. HOUSEKEEPING

ITEM 1. Next Meeting Dates:

- Friday, September 21, 2012, Hawk’s Nest at Clearwater Resort, 12:00 p.m.
- Tuesday, September 25, 2012, Silverdale Branch:
  4:30 p.m. – Finance Committee
  5:30 p.m. – Board of Trustees monthly meeting
- Tuesday, October 23, 2012, Poulsbo Branch:
  4:30 p.m. – Strategic and Long-Range Planning Committee
  5:30 p.m. – Board of Trustees monthly meeting
- Tuesday, November 27, 2012, Sylvan Way Branch:
  4:30 p.m. – Finance Committee
  5:30 p.m. – Board of Trustees monthly meeting
- Tuesday, December 18, 2012, Sylvan Way Branch:
  4:30 p.m. – Strategic and Long-Range Planning Committee
  5:30 p.m. – Board of Trustees monthly meeting

ITEM 2. KRL Foundation:

- Tuesday, September 11, 4:30 – 6:00 p.m., KRL Foundation Board of Directors meeting, Sylvan Way Branch.
ITEM 3. Dates to Remember:
- Tuesday, August 28, 7:00 p.m., Manchester Friends of the Library meeting
- Thursday, August 30, 2:00 p.m., Poulsbo Friends of the Library meeting.
- See also Board Calendar for September, 2012.

ITEM 4. Topics and/or Issues for Next Month’s Regular Meeting.

7:30 p.m. Adjournment.