



# Board of Trustees Meeting

# Agenda

KCLS Service Center / Hybrid  
Wednesday, April 29, 2026  
5:00 PM

Click to join meeting via Zoom

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MWU3M2RkNWYtZGEwNC00NDA0LWEyN2YtMWQ4N2JlOGY3OWM4%40thead.v2/0?context=%7B%22Tid%22%3A%22ecd4c4ad-646a-442f-aaaa-d05860ad9707%22%2C%22Oid%22%3A%221b85d672-b24c-4a2d-ac02-199e878fe899%22%7D)

[join/19%3Ameeting\\_MWU3M2RkNWYtZGEwNC00NDA0LWEyN2YtMWQ4N2JlOGY3OWM4%40thead.v2/0?context=%7B%22Tid%22%3A%22ecd4c4ad-646a-442f-aaaa-d05860ad9707%22%2C%22Oid%22%3A%221b85d672-b24c-4a2d-ac02-199e878fe899%22%7D](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MWU3M2RkNWYtZGEwNC00NDA0LWEyN2YtMWQ4N2JlOGY3OWM4%40thead.v2/0?context=%7B%22Tid%22%3A%22ecd4c4ad-646a-442f-aaaa-d05860ad9707%22%2C%22Oid%22%3A%221b85d672-b24c-4a2d-ac02-199e878fe899%22%7D)

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If you would like to speak during the Public Comment, please email [BoardMeetingSupport@kcls.org](mailto:BoardMeetingSupport@kcls.org) by 4:00pm on February 28.

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Minutes - March 25, 2026
- D. Public Comment

*In the interest of time and to allow as many members of the public the opportunity to speak, comments are limited to three (3) minutes if speaking on one's behalf or five (5) minutes if speaking on behalf of a group or organization.*

*Commenters should refrain from using the public comment period to engage in speech or conduct that disrupts, disturbs or otherwise impedes the orderly conduct of a meeting, including derogatory remarks, profanity, or personal attacks.*

- E. Finance and Facilities Reports
  - 1. Monthly Finance Report: Donna Zirkle
  - 2. Bellevue Tax Increment Financing Action: John Sheller, Donna Zirkle
- F. Action Items
  - 3. Approval of Monthly Expenditures
  - 4. Resolution 2026-05: Library District Participation in City of Bellevue's Tax Increment Area - Grand Connection Crossing
- G. Staff and Director's Reports
  - 5. Rewind Recap: Chase Gallagher



# **Board of Trustees Meeting**

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# **Agenda**

**KCLS Service Center / Hybrid**  
**Wednesday, April 29, 2026**  
**5:00 PM**

- 6. Quarterly Director's Report: Heidi Daniel
- 7. National Library Week Proclamation
- H. Board Committee Reports
- I. Trustees' Reports
- J. Adjournment



# King County Library System

Board of Trustees Meeting Minutes

Fairwood Library/Hybrid | March 25, 2026, 5pm

## Present

### **KCLS Board**

Crystal Goodwin  
Jeffery Guddat  
Harish Kulkarni  
Laura Valenziano

### **KCLS Staff**

Maria Bassett  
Angie Benedetti  
BJ Colvin  
Heidi Daniel  
Lisa Fraser  
Chase Gallagher  
Angie Miraflor  
Dominica Myers  
Danielle Perry  
Cecie Streitman  
Lisa Yamasaki  
Donna Zirkle

*\*attended remotely*

## Motions Approved

1. Board Meeting agenda
2. February 25, 2026 Board meeting minutes
3. Payroll expenditures
4. General Fund expenditures
5. Resolution 2026-04: 2026 Budget Amendment

## Call to Order

President Laura Valenziano called the meeting to order at 5:04pm. Jeff Guddat, and Crystal Goodwin were in attendance. The meeting began without quorum.

Laura announced Trustee Verna Seal's resignation from the Board.

## Public Forum

Helen Stanwell, representing Library Patrons for Sustainable Funding, praised Executive Director Heidi Daniel's decisions that have resulted in cost savings to King County taxpayers. Ms. Stanwell inquired about the possibility of solar panels at KCLS

Facilities, and Executive Director Daniel responded that it is something KCLS is currently considering.

## Finance and Facilities Report

Finance and Facilities Director Donna Zirkle presented the Finance report as of the end of February 2026. Year-to-date (YTD) revenues were \$2.9M, against the yearly revenue budget of \$155M, which is 2%. YTD expenses were \$26.3M, which is 16% of the total expense budget of \$165.4M. CIP expenses YTD at the end of February were \$359K accounting for 2% of the total budget of \$14.5M.

Executive Director Heidi Daniel joined Donna to announce the recent signing of the contract for the new Materials Distribution Service (MDS) facility at the Oakesdale Commerce Center in Renton. In addition to minimizing service disruption by assembling the new sorter at Oakesdale while the Preston facility remains operational, the Renton location offers a more centralized hub for delivery drivers and should reduce weather-related disruptions.

Trustee Harish Kulkarni arrived at approximately 5:10pm, and the Board achieved quorum and was able to approve the agenda and minutes from the previous meeting.



# King County Library System

Board of Trustees Meeting Minutes

Fairwood Library/Hybrid | March 25, 2026, 5pm

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## Approval of Agenda

**Jeff Guddat moved approval of the Board Meeting agenda. Crystal Goodwin seconded, and the motion passed unanimously.**

## Approval of Board Minutes

**Harish Kulkarni moved approval of the February 25, 2026 Board Meeting minutes. Jeff Guddat seconded the motion. All voted in favor and the motion passed unanimously.**

Donna resumed her presentation and introduced Resolution 2026-04, a 2026 Budget Amendment to fund the King County Library System Capital Project Fund, which the Board approved at an earlier meeting. The amendment authorizes a transfer of \$46,922,000 from the General Fund to the Capital Project Fund, allocated across three purposes: \$12,922,000 for 2026 facilities and information technology capital project expenditures; \$30,000,000 in dedicated funding reserves for anticipated 2027-2028 Capital Investment Plan projects; and \$4,000,000 as a 10% contingency for total estimated capital projects spanning 2026 through 2028.

## Tax Increment Financing: Bellevue Grand Connection Crossing

Government Relations Manager John Sheller provided a brief overview of Tax Increment Financing (TIF) to provide context for the subsequent presentation by the City of Bellevue. TIF is a financing mechanism for public capital projects intended to spur economic development, housing, and job growth, operating on the principle that private development in a designated area would not occur without the public investment component. Under a TIF arrangement, property values within the designated area are frozen at a baseline, and any incremental increase in assessed value is apportioned to fund the TIF project, with a maximum term of 25 years. A "No Harm" provision protects local taxing districts, including KCLS, by allowing for add-on tax collection. He noted that two TIFs are currently active within the KCLS service area, in Kirkland and Federal Way.

John also introduced representatives from the City of Bellevue, who presented an overview of the Grand Connection Crossing project and its proposed use of Tax Increment Financing. The Grand Connection Crossing is a major public infrastructure initiative designed to link key regional growth centers in downtown Bellevue, with a total estimated project cost of \$200 to \$230 million. Funding committed to date includes contributions from the Friends of the Grand Connection and Bellevue's 2025 to 2031 Capital Investment Program, with TIF expected to cover a portion of debt service costs. The City submitted its proposed Tax Increment Area (TIA) to the State Treasury in January 2026 and shared it with taxing jurisdictions, including KCLS, at that time.

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The presentation addressed what opting into the TIF would mean for KCLS specifically. While participating taxing districts forgo some near-term incremental revenue, Bellevue's analysis indicates that KCLS would come out whole over the life of the 25-year TIF, benefiting from long-term growth in assessed value within the TIA. In addition to KCLS, the other taxing jurisdictions being asked to consider participation in TIF include King County, the Port of Seattle, Sound Transit, King County Emergency Medical Services, and King County Flood Control. The Bellevue City Council is expected to consider establishing the Tax Increment Area this spring, with City Council action on TIF funding anticipated in November 2026. The KCLS Board will be asked to vote on the Library System's participation at the April 29, 2026 Board meeting.

## Approval of Monthly Expenditures

**Jeff Guddat moved approval of Payroll expenditures for February in the amount of \$3,673,897.29:** (2/13) Ck#00202690-00202704; 209881547-209882709; (2/27) Ck#00202705-00202722; 218012234-218013379; (3/04) Ck#00202723; 219486803-219486947. **Crystal Goodwin seconded, and the motion passed unanimously.**

**Harish Kulkarni moved approval of General Fund #0010 expenditures for February in the amount of \$7,943,133.23:** Travel Advances – 1566; (2/12) Ck#5016078-5016127; 1164734-1164914; (2/19) Ck#5016128-5016130; 1164915-1164984; (2/27) Ck#5016131-5016165; 1164985-1165094; (3/05) Ck#5016166-5016168; 1165095-1165190. Voids - 0. **Crystal Goodwin seconded, and the motion passed unanimously.**

## Approval of Resolution 2026-04: 2026 Budget Amendment

**Jeff Guddat moved approval of Resolution 2026-04 – 2026 Budget Amendment. Harish Kulkarni seconded the motion. All voted in favor and the motion passed unanimously.**

## Staff and Director's Reports

### Cedar Region Report

Associate Director of Community Learning and Engagement Reka Reynolds and Librarian and Information Services Manager Valerie Kitiona presented a report on the Cedar Region, which encompasses five libraries: Fairwood, Kent, Kent Panther Lake, Library Connection at Southcenter, and Maple Valley. The presentation highlighted how the region's work is guided by four Service Directions: Student Success and Lifelong Learning, Making Meaningful Connections, Engaging with Books and Reading, and Obtaining Trustworthy Information. These pillars reflect an intentional focus on co-creating services with the communities the region serves.

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# King County Library System

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The presentation showcased a wide range of programs and outreach efforts across all four service directions, from school and preschool outreach in partnership with the Kent, Renton, and Tahoma School Districts, to world language Story Times offered in six languages, including Spanish, Filipino, Mandarin, ASL, Vietnamese, and Arabic. Community partnerships were a particular highlight, with the region engaging residents through events such as the Kent International Festival and collaborations with organizations including Peer Kent and the Kent Historical Museum.

## KCLS Foundation Update

KCLS Foundation Executive Director Lisa Yamasaki provided an update on two recent Foundation initiatives. The "Love Letters to Libraries" campaign invited community members of all ages across King County to share what libraries mean to them. The campaign collected more than 2,815 letters, which were displayed publicly at the Bellevue Library. The campaign had system-wide reach, supported by local business partners, and what participants shared reflected three consistent themes: libraries as places to discover a love of reading; spaces for connection and belonging, and sources of access to learning, resources, and opportunity. Digital submissions remain open, and the letters will continue to be woven into the Foundation's storytelling going forward.

Yamasaki also highlighted the 33rd annual Literary Lions Gala, themed "A Love Letter to Libraries," which drew approximately 350 guests to a sold-out evening celebrating KCLS and the Foundation's mission. Fifteen Washington State authors were honored as Literary Lions, several of whom participated in an author panel during the event. Guests had the opportunity to learn about programs the Foundation is proud to support, including the Memory Lab, the Welcoming Center, and the KCLS Rewind program. The event has raised approximately \$420,000 to date, with an additional \$15,000 to \$20,000 expected through corporate matching gifts.

## Director's Report

Executive Director Daniel thanked John Sheller for accompanying her on visits to several Rotary clubs across King County to present on KCLS and meet with local mayors. She also noted her attendance at the Indigenous Author Panel recently held at the Muckleshoot Library and expressed appreciation for the work of the Equity and Social Impact Department in building rapport with the tribal community.

Heidi highlighted the upcoming regional staff days, taking place throughout the system in April and early May. These gatherings will provide staff with opportunities for learning and engagement, anchored by a 90-minute presentation from the KCLS Leadership Team covering the levy decision, the Reimagining Spaces project, and other topics staff have indicated they would like to hear directly from senior leadership.

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# King County Library System

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In conclusion, Heidi also noted that beginning next month, the Director's Report will transition to a new quarterly format.

## Board Committee Reports

On behalf of the Finance Committee, Secretary Jeffery Guddat reported on the meeting with the state auditors regarding the fiscal year 2024 audit. Secretary Guddat noted that the audit resulted in a positive outcome, with the report finding KCLS in compliance in all material respects. Jeff thanked the finance team for their efforts.

## Trustees Reports

Trustee Crystal Goodwin shared her appreciation for the Fairwood Library, noting that the abundant natural light from its windows makes it a particularly beautiful space. Laura Valenziano echoed that sentiment, adding that beyond the physical environment, the steady movement of patrons through the library during the meeting itself spoke to the library's role as a true heart of the community. Laura expressed that visiting libraries for Board meetings offers a meaningful opportunity to experience that connection firsthand.

## Adjournment

Laura Valenziano adjourned the meeting at 6:26pm.

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Laura Valenziano, President

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Jeff Guddat, Secretary

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# FINANCE REPORT

## King County Library System

April 29, 2026

### 1. GENERAL FUND COMMENTARY

Expenditures in March 2026 were \$12.9M compared to the monthly budget average of \$13.8M and represented 7.8% of the annual budget. Last year, March expenditures were \$12.2M, or 7.4% of the 2025 budget. The year-over-year change in total expenditures is 3.6%.

### 2. GENERAL FUND HIGHLIGHTED EXPENDITURE ITEMS

#### ***Supplies***

March expenditures of \$168K consisted primarily of \$41K for Operating Supplies, \$34K for Supplies – Gas and Oil, and \$27K for Supplies – Building Maint.

#### ***Staff Development***

March expenditures of \$74K consisted of Training and Individual Development.

#### ***Professional Services***

March expenditures of \$314K included \$99K for Administration, \$61K for Catalogue & Processing, \$60K for Programs, and \$57K for Operations.

#### ***Communication & Advertising***

March expenditures of \$190K included \$103K for Telephone – Data and Voice and \$80K for Advertising.

#### ***Operating Lease***

March expenditures of \$294K primarily consisted of \$254K for Operating Lease, and \$40K for Operating Leases – Copiers.

#### ***Utilities***

March expenditures of \$69K included electricity, water, and waste management services.

#### ***Repairs and Maintenance***

March expenditures of \$2.2M primarily included \$1M for ITS Repairs and Maintenance, \$567K for Facilities related Repairs and Maintenance, \$340K for Custodian & Day Porter, \$154K for Parking Lots, and \$104K for HVAC.

#### ***Reserves***

There were no reserve expenditures in March.

#### ***Miscellaneous***

March expenditures of \$64K consisted primarily of \$56K for Ad Valorem.

#### ***Library Materials***

March expenditures of \$1.3M included \$678K for Downloadable Material-Licensed & Purchased, \$533K for Books, \$95K for Non-book Media and Periodicals and \$64K for Electronic Databases.

## **Capital Investment Program (CIP)**

### *Facilities-CIP*

There were no Facilities-CIP expenditures in March.

### *ITS-CIP*

March expenditures of \$13K primarily for Branch Security.

## **3. GENERAL FUND REVENUE OVERVIEW**

March revenues were \$6.3M, which is primarily Property Tax and Investment Interest revenue. March YTD revenues reflect 5.9% of the total budgeted amount. The year-over-year change in total revenue is (6.0%).

## **4. CASH POSITION OVERVIEW**

The cash balance in the General Fund (#001) as of March 31, 2026, was \$114,903,891.

## **5. INVESTMENT RETURN**

The County Investment Pool's gross rate of return for March 2026 was 4.24% This was 0.63 percentage points higher than the 90-day T-Bill average rate of 3.61%.

# A/P Vendor Payments > \$20,000

# MARCH 2026

Fund	Vendor	Amount	Description
<b>Personnel</b>			
001	Premera Blue Cross Total	\$ 904,274	Medical premiums
001	Public Employ Retire Sys(PERS)-EFT ONLY Total	\$ 606,165	PERS
001	Kaiser Foundation Health Plan Total	\$ 313,656	Medical premiums
001	Empowerment Retirement-EFT Total	\$ 265,108	457 retirement plan
001	ConnectYourCare, LLC Total	\$ 70,928	Health care flexible spending account plans
001	Delta Dental of WA - Washington Dental Total	\$ 66,981	Dental premiums
001	Standard Insurance Company Total	\$ 41,135	Life and AD&D insurance premiums
001	WSCCCE, AFSCME, AFL-CIO Total	\$ 40,136	Union dues
001	DayForce US, Inc. Total	\$ 32,932	Payroll HCM billing
<b>Buildings</b>			
001	CCS Washington Janitorial Inc. Total	\$ 343,884	Monthly janitorial/day porter/hazmat
001	Northwest Landscape Services Total	\$ 182,359	Landscape maintenance/repairs
001	MacDonald-Miller Facility Solutions Total	\$ 111,110	HVAC maintenance/repairs/upgrades
001	Reef Preston LLC/Integrated Real Est Svc Total	\$ 66,460	Building lease
001	Day & Nite Plumbing & Heating Inc. Total	\$ 58,203	Plumbing repairs - various branches
001	KCLS & City of Burien Condominium Assoc Total	\$ 57,304	Building lease
001	Southcenter Owner LLC (LEASE) Total	\$ 53,838	Building lease
001	Lake Hills Investments-LK HILLS LEASE Total	\$ 53,441	Building lease
001	N2 Squared LLC Total	\$ 36,780	Repairs/maintenance - various branches
001	T&B Products dba C4 Products LLC Total	\$ 31,235	Automatic door parts/maintenance/replacement - various branches
001	E & L Flooring Services LLC Total	\$ 29,541	Flooring/upholstery repair/maintenance
001	Fujitec America Inc. Total	\$ 27,921	Elevator maintenance
001	Supply Source Inc - SAMS Total	\$ 27,613	Janitorial supplies
001	Corti Construction Inc. Total	\$ 26,816	Repairs/maintenance - various branches
<b>Collections</b>			
001	OverDrive, Inc. Total	\$ 630,205	Downloadable books, audio, video, and music
001	Ingram Library Services Total	\$ 531,560	Print materials including Choice Reads and physical processing
001	Bibliocommons Inc. Total	\$ 416,597	CORE subscription services/annual renewals/training
001	Midwest Tape Total	\$ 92,421	Audiobooks, music CDs, DVDs, physical processing and the digital subscription to Hoopla for comics, movies &TV and music
001	Cengage-Gale Learning Inc., Total	\$ 34,134	Database subscription
001	Playaway Products LLC. Total	\$ 24,411	Database subscription
<b>Other</b>			
001	Guidepoint Security LLC Total	\$ 267,909	Cybersecurity subscriptions
001	COPACINO + FUJIKADO LLC Total	\$ 87,932	Professional services - marketing
001	King County Finance (TELECOMM/I-NET) Total	\$ 78,189	I-Net billing KC wide area network
001	CDW Government, Inc. Total	\$ 74,355	Computer equip/parts/software
001	Lyngsoe Systems Inc. Total	\$ 74,273	Automated materials handling system service, parts & maintenance
001	Homeland Patrol Division Security LLC Total	\$ 59,861	Security service - various branches
001	Amazon.com Total	\$ 53,903	Operating supplies
001	U.S. Bank VISA Total	\$ 44,310	VISA charges (supplies/training/advertising/subscriptions)
001	Alliant Insurance Services Inc. Total	\$ 44,180	Flood insurance annual renewals, Oakesdale addition
001	Hillis Clark Martin & Peterson Total	\$ 38,548	Professional services - legal fees
001	The Evergreen Project Total	\$ 38,200	Evergreen annual membership
001	The Lumiere Group LLC Total	\$ 37,844	Professional services - art collection
001	Peer Washington Total	\$ 36,697	Professional services for Peers in Libraries grant
001	Ricoh USA Inc. Total	\$ 34,099	Copier leases
001	Suburban Propane Total	\$ 25,717	Building supplies - Preston
001	Ednetics Inc. Total	\$ 24,277	SALTO access control materials & service - various branches

001	General Fund
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# GENERAL FUND REVENUES

March

	2026				2025				
Revenues Received:	Budget 2026	March Received	YTD Received	% Budget Received	% Budget Received	Unaudited 2025	YTD Received	% Growth Over 2025 YTD	
Property Tax, Current Year	\$ 144,102,474	\$ 5,600,811	\$ 7,076,931	4.9%	5.3%	\$ 138,919,195	\$ 7,524,284	(5.9%)	
Property Tax, Prior Years	1,637,323	187,943	624,572	38.1%	35.2%	1,348,472	590,758	5.7%	
Other Taxes	364,000	1,319	85,256	23.4%	29.5%	468,358	107,192	(20.5%)	
Timber & State Shared Revenues	109,000	5,404	5,733	5.3%	3.1%	34,460	2,989	91.8%	
Contracts	655,000	-	-	0.0%	0.0%	836,394	-	N/A	
Printing/Photocopies	281,757	29,729	83,959	29.8%	27.4%	411,569	104,027	(19.3%)	
Damaged Materials/ Fines & Fees	38,009	3,126	8,983	23.6%	22.9%	38,570	8,654	3.8%	
Lost Materials	60,000	6,081	15,295	25.5%	26.9%	52,647	15,453	(1.0%)	
Investment Interest	4,500,000	441,584	932,556	20.7%	26.3%	6,145,959	947,734	(1.6%)	
Grants	-	-	-	N/A	N/A	-	-	N/A	
KCLS Foundation	1,999,857	6,984	255,282	12.8%	11.5%	1,716,860	188,871	35.2%	
E-Rate	1,000,000	-	-	0.0%	0.0%	1,121,249	-	N/A	
Unrealized Gain/(Loss) on Investments	-	-	-	N/A	N/A	975,360	-	N/A	
Miscellaneous Revenues/Other Financing Sources	262,007	19,786	105,225	40.2%	109.2%	2,841,710	286,156	(63.2%)	
<b>TOTALS</b>	<b>\$155,009,427</b>	<b>\$6,302,766</b>	<b>\$9,193,792</b>	<b>5.9%</b>	<b>6.5%</b>	<b>\$154,910,803</b>	<b>\$9,776,116</b>	<b>(6.0%)</b>	

Credit Card Payments	March Received	% of Month's Payments	YTD Received	% of YTD Payments	% of YTD Payments	Unaudited 2025	YTD Received	% Growth Over 2025 YTD
Damaged Materials/ Fines & Fees	659	21.1%	2,486	27.7%	23.4%	9,297	2,022	22.9%
Lost Materials	2,235	36.8%	6,783	44.3%	41.7%	19,009	6,437	5.4%
<b>TOTALS</b>	<b>\$2,894</b>	<b>31.4%</b>	<b>\$9,269</b>	<b>38.2%</b>	<b>35.1%</b>	<b>\$28,306</b>	<b>\$8,459</b>	<b>9.6%</b>

# GENERAL FUND EXPENDITURES

March

2026

2025

DESCRIPTION	BUDGET 2026	March EXPENDED	YTD EXPENDED	% Budget EXPENDED	% Budget EXPENDED	Unaudited 2025 EXPENDED	YTD EXPENDED	% Growth Over 2025 YTD
Salaries	74,386,277	6,135,634	17,882,514	24.0%	23.1%	68,866,215	16,578,704	7.9%
Benefits	24,083,543	1,988,497	6,089,670	25.3%	22.0%	22,881,610	6,114,832	(0.4%)
<b>SUB-TOTALS</b>	<b>\$ 98,469,820</b>	<b>\$ 8,124,130</b>	<b>\$ 23,972,184</b>	<b>24.3%</b>	<b>22.8%</b>	<b>\$ 91,747,825</b>	<b>\$ 22,693,536</b>	<b>5.6%</b>
Supplies	2,851,179	167,815	543,242	19.1%	27.3%	2,622,404	785,625	(30.9%)
Staff Development	1,034,000	74,272	155,697	15.1%	11.9%	1,049,182	156,051	(0.2%)
Prof. Services	5,588,452	313,367	1,271,672	22.8%	22.1%	5,316,265	1,203,991	5.6%
Communications	1,369,210	110,390	252,344	18.4%	17.1%	1,390,950	258,023	(2.2%)
Travel	141,400	12,780	16,962	12.0%	12.7%	123,279	19,480	(12.9%)
Advertising	797,425	80,043	187,925	23.6%	26.5%	638,702	174,264	7.8%
Operating Leases	3,561,233	293,966	1,165,589	32.7%	29.7%	3,291,688	1,012,095	15.2%
Insurance	1,249,442	35,549	411,957	33.0%	34.0%	1,121,174	407,825	1.0%
Utilities	2,602,584	68,589	528,501	20.3%	20.4%	2,824,075	516,880	2.2%
Repairs & Maintenance	15,467,026	2,180,536	5,886,180	38.1%	33.1%	16,738,146	5,203,408	13.1%
Reserve	1,200,000	-	-	N/A	N/A	-	-	N/A
Miscellaneous	567,510	64,128	144,989	25.5%	30.5%	817,704	126,095	15.0%
Intergovernmental	127,100	6,820	28,665	22.6%	20.0%	143,241	33,759	(15.1%)
Library Material	15,908,230	1,333,067	4,197,476	26.4%	26.4%	15,840,036	4,195,826	0.0%
<b>SUB-TOTALS</b>	<b>\$ 52,464,791</b>	<b>\$ 4,741,320</b>	<b>\$ 14,791,199</b>	<b>28.2%</b>	<b>26.9%</b>	<b>\$ 51,916,844</b>	<b>\$ 14,093,322</b>	<b>5.0%</b>
Facilities - CIP	10,450,000	-	-	0.0%	7.7%	5,583,431	612,362	(100.0%)
ITS - CIP	4,029,500	13,443	372,714	9.2%	8.0%	3,815,265	\$ 366,957	1.6%
<b>SUB-TOTALS</b>	<b>\$ 14,479,500</b>	<b>\$ 13,443</b>	<b>\$ 372,714</b>	<b>2.6%</b>	<b>7.8%</b>	<b>\$ 9,398,696</b>	<b>\$ 979,319</b>	<b>(61.9%)</b>
<b>TOTALS</b>	<b>\$ 165,414,111</b>	<b>\$ 12,878,893</b>	<b>\$ 39,136,096</b>	<b>23.7%</b>	<b>22.9%</b>	<b>\$ 153,063,365</b>	<b>\$ 37,766,177</b>	<b>3.6%</b>

**RESOLUTION 2026-05**  
**of the**  
**King County Rural Library District**  
**Board of Trustees**

**A RESOLUTION CONCERNING THE LIBRARY  
DISTRICT'S PARTICIPATION IN THE CITY OF  
BELLEVUE'S TAX INCREMENT AREA—GRAND  
CONNECTION CROSSING**

**WHEREAS**, Chapter 39.114 RCW (as in effect on the date hereof, the “*Act*”) authorizes local governments, including cities, to carry out tax increment financing by designating an increment area under the Act and using the tax allocation revenues to pay public improvement costs; and

**WHEREAS**, the City of Bellevue (the “*City*”) has advised the King County Rural Library District (the “*District*”) that it plans to designate an “increment area” as defined in the Act (the “*Bellevue Increment Area*”) with a combined assessed valuation greater than \$200,000,000 but no more than \$500,000,000, as contemplated in RCW 39.114.020(1)(c)(ii), to enable the City to carry out tax increment financing of certain public improvements within the City needed to serve development within the Bellevue Increment Area referred to as Grand Connection Crossing (collectively, the “*Bellevue Tax Increment Project*”); and

**WHEREAS**, RCW 39.114.020(1)(c)(ii)(D) provides that in order to participate in this tax increment project, the Board of Trustees of the District (the “*Board*”) must approve such participation, in full or in part, and if the Board does not approve participation in full or in part, the District’s property taxes are not subject to apportionment under the Act and the District is excluded from the provisions of RCW 39.114.020; and

**WHEREAS**, RCW 39.114.020(3) provides that “The apportionment and distribution of portions of the regular property taxes levied by or for each taxing district upon the increment value within the increment area pursuant to and subject to the requirements of this chapter is declared to be a public purpose of and benefit each such taxing district” and as such, the District is authorized to authorize and approve its participation in the Bellevue Tax Increment Project; and

**WHEREAS**, City staff have provided the District with assurances that the Bellevue Tax Increment Project can be successfully enacted with safeguards for District taxpayers, limitations on apportioning voter-approved District levies, and caps on the longevity of the tax increment area; and

**WHEREAS**, the Board now desires to approve its full participation in the Bellevue Tax Increment Project;

**NOW, THEREFORE, BEIT HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE KING COUNTY RURAL LIBRARY DISTRICT AS FOLLOWS:**

Section 1. Pursuant to RCW 39.114.020(1)(c)(ii)(D), the Board hereby approves its full participation in the Bellevue Tax Increment Project.

Section 2. This resolution shall become effective immediately upon its adoption.

Adopted in regular session this 29th day of April, 2026.

The Board hereby certifies that the foregoing resolution was adopted at a meeting held on April 29, 2026, pursuant to notice given as required by law at which five members of the Board were present and at which a majority voted in favor of said resolution, there being \_\_\_\_\_ votes in favor, \_\_\_\_\_ votes against and \_\_\_\_\_ votes abstaining.

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**Laura Valenziano, President**

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**Jeffery Guddat, Secretary**

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**Harish Kulkarni, Trustee**

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**Srini Raghavan, Trustee**

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**Crystal Goodwin, Trustee**

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**King County**

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# RECOGNITION

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**WHEREAS,** The King County Library System (KCLS) provides library service to the communities of King County in 50 locations, including 35 incorporated cities and all unincorporated communities of King County; and

**WHEREAS,** KCLS users borrowed more than 23 million items in 2025, and even set a record with more than 12 million digital items borrowed, making KCLS the second highest eBook lending library in the nation and 4<sup>th</sup> highest in the world; and

**WHEREAS,** KCLS libraries are located in the heart of every community, where they provide safe, equitable, welcoming spaces and access to information and technology, promoting literacy and a love of reading through story times and recreational reading activities; and

**WHEREAS,** KCLS provides critical infrastructure during extreme weather events; and

**WHEREAS,** KCLS *Peers In Libraries* program processed a 436% increase in referrals in 2025, connecting over 7500 people with mental health and crisis counseling; and

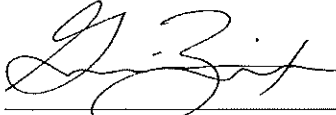
**WHEREAS,** Library board members, Friends of the Library groups, and library supporters are celebrating National Library Week April 19-25, 2026;

**NOW, THEREFORE,** I, Girmay Zahilay, Executive of King County, do hereby proclaim the week of April 19-25, 2026,

## **NATIONAL LIBRARY WEEK**

in King County, and encourage all King County residents to visit their local KCLS library to join the celebration and express appreciation for their library staff.

DATED this 19<sup>th</sup> day of April, 2026.



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Girmay Zahilay  
King County Executive