



Board Meeting Agenda

For Immediate Release

Jackie Brown: 425.369.3275 jabrown@kcls.org
Julie Brand Acteson: 425.369.3273 jbacteson@kcls.org
Maria Hatcher: 425.369.3233 mshatcher@kcls.org

960 Newport Way NW
Issaquah, WA 98027
425.369.3200

KCLS Service Center
Wednesday, January 25, 2017
5pm

-
- A. Call to Order
 - B. Approval of Agenda
 - C. Approval of Minutes—December 21, 2016 ([Attachment A](#))

- D. Public Forum

Members of the public are invited to share their comments and concerns about library-related issues with the Board and Administration. Staff will be asked to respond to main topics and the Board will take comments and responses under advisement.

- E. Staff Reports

- 1. Finance Report ([Attachment B](#))

- F. Action Items

- 1. Approval of Monthly Expenditures

- G. [Director's Report](#)

- H. Written Reports

- [Finance Committee](#)
 - [Dashboard](#)
 - [Media Analysis](#)

- I. Adjournment
