



Board Meeting Agenda

For Immediate Release

Sarah Thomas sjthomas@kcls.org

Julie Acteson jbacteson@kcls.org

Maria Bassett msbassett@kcls.org

Wednesday, October 27, 2021
Videoconference ♦ 5pm

The meeting is open to the public via Zoom.
Click [here](#) to register and receive a link to the meeting.

*** If you wish to address the Board during the Public Comment period, register no later than Wednesday, October 27 at 4:30pm.**

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes—September 29, 2021 ([Attachment A](#))

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.

E. Staff Reports

1. Summer Reading Recap: Rekha Kuver
2. Capital Investment Program (ITS): Sergio Razo
3. 2022 Preliminary Budget: Lisa Rosenblum
4. Finance Report: Nicholas Lee ([Attachment B](#))

F. Action Items

1. Approval of Monthly Expenditures

G. [Director's Report](#)

H. Trustees' Report

I. Quarterly Written Reports

[Dashboard](#)

[Media Analysis](#)

J. Executive Session per RCW 42.30.110, Section 1 (g)

K. Adjournment
