



# Board Meeting Agenda

## For Immediate Release

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Wednesday, March 30, 2022  
5pm

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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 Forum period, you must register no later than Wednesday, March 30 at 4:30pm.**

- A. Call to Order
  - B. Approval of Agenda
  - C. Approval of Minutes—February 23, 2021 ([Attachment A](#))
  - D. **Public Forum**  
*The public comment period is thirty (30) minutes. Speakers are limited to three (3) minutes when addressing the Board of Trustees. Questions from the public will be answered by staff and all responses are taken under advisement by the Board. If there are more speakers than can be accommodated in the thirty minute period, the Board president may exercise discretion to extend the length of the public comment period or limit the number of individuals speaking on the same topic.*
  - E. **Staff Reports**
    - 1. Evergreen Integrated Library System Enhancements: Sergio Razo
    - 2. CMS Process Improvement: Tracey Thompson
    - 3. Finance Report: Nicholas Lee ([Attachment B](#))
  - F. **Action Items**
    - 1. Approval of Monthly Expenditures
    - 2. Resolution 2022-02 Public Records Act Charges for Copying: John Sheller, KCLS Public Records Officer ([Attachment C](#))
  - G. [Director's Report](#)
  - H. Trustees' Report
  - I. Adjournment
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