



# Board Meeting Agenda

## For Immediate Release

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Wednesday, June 29, 2022  
5pm

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The meeting is in person at the KCLS Service Center in Issaquah

There is a limited remote option via Zoom

Click [here](#) to register and receive a link to the meeting.

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes—May 25, 2022 ([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. KCLS Foundation Update: Ken Ryals
2. Older Adult Services Update: Wendy Pender
3. Finance Report: Nicholas Lee ([Attachment B](#))

F. Action Items

1. Approval of Monthly Expenditures

G. [Director's Report](#)

H. Board Committee Reports

I. Trustees' Reports

J. Adjournment

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