



# Board Meeting Agenda

## For Immediate Release

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Wednesday, August 31, 2022  
5pm

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The meeting is in person at the KCLS Service Center in Issaquah  
There is a 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—July 27, 2022 ([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. Autorenewals: Tracey Thompson
2. Hours Expansion: Angie Miraflor
3. Finance Report: Donna Zirkle ([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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