



Board Meeting Agenda

For Immediate Release

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**Wednesday, September 28, 2022
5pm**

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

Click [here](#) to join the meeting via Zoom. Meeting ID 881 1348 5753 | Passcode 018141

If you would like to speak at Public Forum, please email ldmeetingsupport@kcls.org by 4:00pm on Wednesday, September 28.

A. **Call to Order**

B. **Approval of Agenda**

C. **Approval of Minutes—August 31, 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. Diversity, Equity and Inclusion (DEI) Assessment Report: Dominica Myers
2. 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. **Executive Session per RCW 42.30.110, Section 1 (g)**

K. **Adjournment**
