



Board Meeting Agenda

For Immediate Release

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KCLS Service Center/Hybrid
Wednesday, February 22, 2023
5pm

Click [here](#) to join the meeting via Zoom. Meeting ID: 848 6131 4244

If you would like to speak during the Public Comment, please email BoardMeetingSupport@kcls.org by 4:00pm on February 22.

- A. **Call to Order**
 - B. **Approval of Agenda**
 - C. **Approval of Minutes—January 25, 2023** ([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. KCLS Strategy: Lisa Fraser
 - 2. Update on Expanded Library Hours: 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' Report**
 - J. **Executive Session per RCW 42.30.110, Section 1 (g)**
 - K. **Reconvene Regular Session**
 - L. **Adjournment**
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