



Board Meeting Agenda

For Immediate Release

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KCLS Service Center/Hybrid
Wednesday, April 26, 2023
5pm

Click [here](#) to join the meeting via Zoom. Meeting ID: 832 0739 9983

If you would like to speak during the Public Comment, please email BoardMeetingSupport@kcls.org by 4:00pm on April 26.

- A. **Call to Order**
 - B. **Approval of Agenda**
 - C. **Approval of Minutes—March 29, 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. Data Reporting: Bree Norlander
 - 2. School-Age Reading Programs - OTTER and Sasquatch: Cass Mabbott
 - 3. Finance Report: Michael Simmons ([Attachment B](#))
 - F. **Action Items**
 - 1. Approval of Monthly Expenditures
 - 2. Approval of Resolution 2023-01 Eliminating Overdue Fines ([Attachment C](#))
 - G. **[Director's Report](#)**
 - H. **Board Committee Reports**
 - I. **Trustees' Report**
 - J. **Quarterly Written Reports**
[Media Analysis](#)
 - K. **Adjournment**
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