



Board Meeting Agenda

For Immediate Release

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KCLS Service Center/Hybrid
Wednesday, May 31, 2023
5pm

Click [here](#) to join the meeting via Zoom. Meeting ID: 839 9594 8343

If you would like to speak during the Public Comment, please email BoardMeetingSupport@kcls.org by 4:00pm on May 31.

- A. **Call to Order**
 - B. **Approval of Agenda**
 - C. **Approval of Minutes—April 26, 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. 2022 Annual Report: KD Hall
 - 2. Bellevue and Federal Way Makerspace Report: Makerspace Librarians
 - 3. Finance Reserve Policy: Matthew Schoenfeld, PFM Financial
 - 4. 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. **Adjournment**
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