



Board Meeting Agenda

For Immediate Release

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**Sammamish Library/In-Person
Wednesday, June 28, 2023 5pm**

If you would like to speak during the Public Forum, please email BoardMeetingSupport@kcls.org by 1:00pm on June 28.

There is no Zoom option for this meeting.

- A. **Call to Order**
 - B. **Approval of Agenda**
 - C. **Approval of Minutes—May 31, 2023** ([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. Cascade Region Report: Michele Drovdahl
 - 2. KCLS Foundation Update: Lisa Yamasaki
 - 3. Finance Report: Donna Zirkle ([Attachment B](#))
 - F. **Action Items**
 - 1. Approval of Monthly Expenditures
 - 2. Approval of alcoholic beverages at the after-hours KCLS Foundation board social event at Sammamish Library on August 11, 2023
 - 3. Approval of Resolution 2023-02 Reserve Policy ([Attachment C](#))
 - G. **Director's Report**
 - H. **Board Committee Reports**
 - I. **Trustees' Report**
 - J. **Adjournment**
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