



Board Meeting Agenda

[Updated 7-25-2023]

For Immediate Release

Sarah Thomas sjthomas@kcls.org

Maria Bassett msbassett@kcls.org

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

Click [here](#) to join the meeting via Zoom. Meeting ID: 885 8339 9007

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

- A. **Call to Order**
 - B. **Approval of Agenda**
 - C. **Approval of Minutes—June 28, 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. Legislative Update: John Sheller ([Attachment B](#))
 - 2. Community Conduct and Library Security: Cecie Streitman, Danielle Boles, Jonna Chissus
 - 3. Selection Philosophy and Criteria Update: Tracey Thompson ([Attachment C](#))
 - 4. Finance Report: Donna Zirkle ([Attachment D](#))
 - F. **Action Items**
 - 1. Approval of Monthly Expenditures
 - 2. Approval of Updated Selection Philosophy and Criteria
 - G. **Director's Report**
 - H. **Board Committee Reports**
 - I. **Trustees' Report**
 - J. **Executive Session - RCW 42.30.110, Section 1 (g)**
 - K. **Action Item** [Updated]
 - 1. Approval of Resolution 2023-03 Appointment of Executive Search Committee
 - L. **Adjournment**
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