



Board Meeting Agenda

For Immediate Release

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Shoreline Library
Wednesday, August 30, 2023
5pm

If you would like to sign up to speak in-person at Shoreline during Public Comment, please email BoardMeetingSupport@kcls.org by 1:00pm on August 30.

- A. Call to Order
 - B. Approval of Agenda
 - C. Approval of Minutes—July 26, 2023; July 28, 2023; August 7, 2023 (*Attachments A, A1, A2*)
 - 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. Alder Region Report: Alice Darnton
 - 2. Classification/Compensation Study and Recommendations: Danielle Perry (*Attachment B*)
 - 3. Finance Report: Donna Zirkle (*Attachment C*)
 - F. Action Items
 - 1. Approval of Monthly Expenditures
 - 2. Approval of Updated Selection Philosophy and Criteria (*Attachment D*)
 - G. [Director's Report](#)
 - H. Board Committee Reports
 - I. Trustees' Report
 - J. Adjournment
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