



Board Meeting Agenda

For Immediate Release

Sarah Thomas sjthomas@kcls.org

Maria Bassett msbassett@kcls.org

KCLS Service Center/Hybrid
Wednesday, October 25, 2023
5pm

The meeting is in person at the KCLS Service Center in Issaquah
Click [here](#) to join the meeting via Zoom. Meeting ID: 838 9251 0595

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes—September 27, 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. Summer Reading Recap: Angelina Benedetti
2. 2024 Preliminary Budget: Lisa Rosenblum and Donna Zirkle
3. Finance Report: Donna Zirkle ([Attachment B](#))

F. Action Items

1. Approval of Monthly Expenditures

G. [Director's Report](#)

H. Board Committee Reports

I. Trustees' Reports

J. Adjournment
