



# Board Meeting Agenda

KCLS Service Center/Hybrid  
Wednesday, February 28, 2024  
5pm

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Click [here](#) to join the meeting via Zoom. Meeting ID: 813 6057 0893

If you would like to speak during the Public Comment, please email [BoardMeetingSupport@kcls.org](mailto:BoardMeetingSupport@kcls.org) by 4:00pm on February 28.

- A. **Call to Order**
  - B. **Approval of Agenda**
  - C. **Approval of Minutes—January 31, 2024** ([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. Services Strategy: Angie Benedetti
    - 2. Ready Reads and Book Group Kits: Nancy Henkel
    - 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' Report**
  - J. **Adjournment**
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