



Board Meeting Agenda

KCLS Service Center/Hybrid
Wednesday, March 27, 2024
5pm

Click [here](#) to join the meeting via Zoom. Meeting ID: 853 9720 7034

If you would like to speak during the Public Forum, please email BoardMeetingSupport@kcls.org by 4:00pm on March 27.

- A. **Call to Order**
 - B. **Approval of Agenda**
 - C. **Approval of Minutes—February 28, 2024 ([Attachment A](#))**
 - D. **Public Forum**
The public forum 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. Welcome Heidi Daniel
 - 2. Facilities Capital Investment Program (CIP)/Bellevue Window Project: Donna Zirkle
 - 3. Staff Development: Danielle Perry
 - 4. 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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