



# King County Library System

Board of Trustees Meeting Agenda  
January 29, 2025 | KCLS Service Center

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Click [here](#) to join the meeting via Microsoft Teams.  
Meeting ID: 245 253 311 90 -- Passcode: 3gs95Vz7

If you would like to speak during the Public Comment section  
please email [BoardMeetingSupport@kcls.org](mailto:BoardMeetingSupport@kcls.org) by 2:00pm on January 29.

## A. Call to Order

## B. Approval of Agenda

## C. Approval of Minutes—December 18, 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.*

*Commenters should refrain from using the public comment period to engage in speech or conduct that disrupts, disturbs or otherwise impedes the orderly conduct of a meeting, including derogatory remarks, profanity, or personal attacks.*

## E. Finance and Facilities Report

1. Finance Report: Donna Zirkle ([Attachment B](#))

## F. Action Items

1. Approval of Monthly Expenditures

## G. Staff and Director's Reports

1. Climate Action Plan: John Sheller ([Attachment C](#))
2. BoardBook Overview: Lauren Yockman
3. Communications and Marketing Update: Chase Gallagher
4. KCLS Foundation Update: Lisa Yamasaki
5. [Director's Report](#): Heidi Daniel

## H. Board Committee Reports

## I. Trustees' Reports

## J. Adjournment

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