

King County Library System

Board of Trustees Meeting Agenda March 26, 2025 | KCLS Service Center

> Click <u>here</u> to join the meeting via Microsoft Teams. Meeting ID: 245 253 311 90 -- Passcode: 3gs95Vz7

If you would like to speak during the Public Forum section please email <u>BoardMeetingSupport@kcls.org</u> by 2:00pm on March 26.

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes—February 26, 2025 (Attachment A)

D. Public Forum

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. Monthly Finance Report: Erhiza Rivera (Attachment B)

F. Action Items

1. Approval of Monthly Expenditures

G. Staff and Director's Reports

- 1. Service Center 2AB After Hours Access: Angie Miraflor
- 2. Mobile Services: Christine Anderson
- 3. KCLS Foundation Update: Lisa Yamasaki
- 4. Director's Report: Heidi Daniel

H. Board Committee Reports

- I. Trustees' Reports
- J. Adjournment