



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
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KCLS Service Center
Wednesday, January 28, 2015
5pm

A. Open to the Public

- 1. Call To Order Chair
- 2. Public Forum..... Chair
Members of the public are invited to share their comments and concerns about library-related issues with the Board and Administration. Staff will be asked to respond to main topics and the Board will take comments and responses under advisement.

B. Action Items

- 1. Approval of Agenda Board
- 2. Approval of Board Minutes - December 17, 2014 ([Attachment A](#))..... Board
- 3. Payment of Bills..... Board
 - a. Finance Report ([Attachment B](#))..... Staff
 - b. Approval of Bills..... Board

C. New Business

- 1. KCLS/Burien Joint Collaboration..... Staff
- 2. KCLS Foundation Highlights..... Staff

D. Old Business

- 1. 2013 Final Audit Reports Staff

E. Written Reports

- 1. [Director's Report](#)..... Director
- 2. [Dashboard](#)..... Staff

F. Information Items

- 1. [Dashboard Details](#)..... Staff
- 2. [January Finance Committee Agenda & December Summary Notes](#) Board
- 3. [Media Analysis](#)..... Board

G. Adjournment Chair