Board Meeting Agenda

For Immediate Release
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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/Burlen 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