



Board Meeting Agenda

For Immediate Release

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Covington Library
Wednesday, March 25, 2015
5pm

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes—February 25, 2015 ([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.

E. Staff Report

1. Covington Library

F. Finance Report ([Attachment B](#))

G. Action Items

1. Approval of Expenditures

H. [Director's Report](#)

I. Written Reports

[Dashboard](#)
[Finance Committee: March Agenda and February Meeting Notes](#)
[Media Analysis](#)

J. Executive Session

The Board of Trustees will convene in Executive Session to discuss real estate per RCW 42.30.110, Section 1(b).

K. Adjournment
