



# Board Meeting Agenda

For Immediate Release

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KCLS Service Center  
Tuesday, July 21, 2015  
5pm

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A. Call to Order

B. Approval of Agenda

C. Approval of Minutes

May 27, 2015—([Attachment A](#))

November 14, 2014 (Special Meeting) —([Attachment A1](#))

D. Public Forum

*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.*

E. Staff Reports

1. Older Adult Services

2. 2016 Budget Strategies ([Attachment B](#))

3. Finance Reports

June Report and Approval of May Expenditures ([Attachment C](#))

July Report and Approval of June Expenditures ([Attachment D](#))

F. Action Items

1. Resolution 2015-01 Disposition of Surplus Real Property—Skyway ([Attachment E](#))

2. Resolution 2015-02 Disposition of Surplus Real Property—White Center ([Attachment F](#))

G. [Director's Report](#)

H. Written Reports

[Finance Committee](#)

[Dashboard](#)

[Media Analysis](#)

I. Adjournment

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