



Board Meeting Agenda

For Immediate Release

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KCLS Service Center
Wednesday, August 26, 2015
5pm

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes—July 21, 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. Finance Report ([Attachment B](#))

F. Action Items

1. Approval of July Expenditures
2. Capital Plan Program Revision ([Attachment C](#))

G. Staff Reports

1. Capital Plan Program Review ([Attachment D](#))
2. Fleet Vehicles
3. KCLS Code of Conduct

H. [Director's Report](#)

I. Written Reports

[Finance Committee](#)
[Dashboard](#)
[Media Analysis](#)

J. Executive Session

K. Adjournment
