



Board Meeting Agenda

For Immediate Release

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KCLS Service Center
Tuesday, October 28, 2015
5pm

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- A. Call to Order
 - B. Approval of Agenda
 - C. Approval of Minutes—September 30, 2015 ([Attachment A](#))
 - 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. 2016 Preliminary Budget
 - F. Finance Report ([Attachment B](#))
 - G. Action Items
 - 1. Approval of September Expenditures
 - 2. Approval of 2016 Board Meeting Schedule ([Attachment C](#))
 - H. [Director's Report](#)
 - I. Written Reports
 - [Finance Committee](#)
 - [Dashboard](#)
 - [Media Analysis](#)
 - J. Adjournment
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