



# Board Meeting Agenda

## For Immediate Release

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KCLS Service Center  
Wednesday, November 18, 2015  
5pm

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- A. Call to Order
  - B. Approval of Agenda
  - C. Approval of Minutes—October 28, 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 Reports
    - 1. Materials Distribution Services - 2015 Sorting Champions
    - 2. 2015 Summer Learning ([Attachment B](#))
    - 3. Quarterly Capital Plan Program Review ([Attachment C](#))
  - F. Finance Report ([Attachment D](#))
  - G. Action Items
    - 1. Approval of October Expenditures
    - 2. Property Tax Resolutions 2015-04, 2015-05, 2015-06 ([Attachment E](#))
  - H. [Director's Report](#)
  - I. Written Reports
    - [Finance Committee](#)
    - [Dashboard](#)
    - [Media Analysis](#)
  - J. Adjournment
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