



Board Meeting Agenda

For Immediate Release

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KCLS Service Center
Wednesday, January 27, 2016
5pm

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Minutes - December 16, 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. Library Programs - Girls Who Code
 - 2. Finance Report ([Attachment B](#))
- F. Approval of December Expenditures ([Attachment C](#))
- G. [Director's Report](#)
- H. Written Reports
 - [Dashboard](#)
 - [Finance Committee](#)
 - [Media Analysis](#)
- I. Executive Session
- J. Adjournment