



Board Meeting Agenda

For Immediate Release

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KCLS Service Center
Wednesday, February 24, 2016
5pm

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes—January 27, 2016 ([Attachment A](#))

D. Approval of Minutes—February 3, 2016 Special Meeting ([Attachment A1](#))

E. 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.

F. Staff Reports

1. Construction Update
2. 2015 Surplus Summary ([Attachment B](#))
3. Quarterly Capital Plan Program Review ([Attachment C](#))
4. Finance Report ([Attachment D](#))

G. Action Items

1. Approval of Expenditures
2. Resolution 2016-01 Disposition of Surplus Real Property—Foster Library ([Attachment E](#))

H. Director's Report

I. Written Reports

Finance Committee
Dashboard
Media Analysis

J. Adjournment
