



# Board Meeting Agenda

## For Immediate Release

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Fairwood Library  
Wednesday, March 30, 2016  
5pm

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A. Call to Order

B. Approval of Agenda

C. Approval of Minutes—February 24, 2016 ([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. Central Cluster Update
2. KCLS Stories 2015
3. Finance Report ([Attachment B](#))

F. Action Items

1. Approval of February Expenditures
2. Resolution 2016-02 Recognition of KCLS Staff ([Attachment C](#))

G. [Director's Report](#)

H. Written Reports

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

I. Adjournment

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