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