



Board Meeting Agenda

For Immediate Release

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KCLS Service Center
Wednesday, April 27, 2016
5pm

A. Call to Order

B. Approval of Agenda

- C. Approval of Minutes—March 30, 2016 ([Attachment A](#))
Approval of Minutes—April 20, 2016 Special Meeting ([Attachment A1](#))

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

Video: My KCLS Story
Site Selection Analysis: East Kent Library ([Attachment B](#))

F. Finance Report ([Attachment C](#))

G. Action Items

Approval of March Expenditures

H. [Director's Report](#)

I. Written Reports

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

J. Executive Session

Per RCW 42.30.110, Section 1 (b)

K. Adjournment
