



Board Meeting Agenda

For Immediate Release

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KCLS Service Center
Wednesday, May 25, 2016
5pm

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes

- March 30, 2016 ([Attachment A](#))
- April 20, 2016 Special Meeting ([Attachment B](#))
- April 27, 2016 ([Attachment C](#))
- May 5, 2016 Special Meeting ([Attachment D](#))

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. KCLS Strategic Planning Project

F. Finance Reports

1. April 27, 2016 Report for March Expenditures ([Attachment E](#))
2. May 25, 2016 Report for April Expenditures ([Attachment F](#))
3. Quarterly Capital Plan Program Review ([Attachment G](#))

G. Action Items

1. Approval of March Expenditures
2. Approval of April Expenditures
3. Capital Plan Program Revision ([Attachment H](#))

H. KCLS Foundation Liaison Report

I. [Director's Report](#)

J. Written Reports

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

K. Adjournment
