



Board Meeting Agenda

For Immediate Release

Jackie Brown: 425.369.3275 jabrown@kcls.org
Julie Brand Acteson: 425.369.3273 jbacteson@kcls.org
Maria Hatcher: 425.369.3233 mshatcher@kcls.org

960 Newport Way NW
Issaquah, WA 98027
425.369.3200

KCLS Service Center
Wednesday, July 27, 2016
5pm

-
- A. Call to Order
 - B. Approval of Agenda
 - C. Approval of Minutes—June 22, 2016 ([Attachment A](#))
 - 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. Finance Report ([Attachment B](#))
 - F. Staff Reports
 - 1. 2017 Budget Strategies ([Attachment C](#))
 - G. Action Items
 - Approval of June Expenditures
 - H. [Director's Report](#)
 - I. Written Reports
 - [Dashboard](#)
 - [Finance Committee](#)
 - [Media Analysis](#)
 - J. Adjournment
-