



# Board Meeting Agenda

## For Immediate Release

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KCLS Service Center  
Wednesday, August 31, 2016  
5pm

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A. Call to Order

B. Approval of Agenda

C. Approval of Minutes - July 27, 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. Library Security
2. Finance Report ([Attachment B](#))
3. Quarterly Capital Plan Program Review (Green Sheet) ([Attachment C](#))

F. Action Items

1. Approval of July Expenditures

G. [Director's Report](#)

H. Written Reports

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

I. Executive Session

Review the performance of a public employee per RCW 42.30.110, Section 1(g)

J. Adjournment

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