



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

Redmond Library
Wednesday, September 28, 2016
5pm

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes - August 31, 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. KCLS Capital Improvement Plan: 12 Year Report
2. Finance Report ([Attachment B](#))

F. Action Items

1. Approval of August Expenditures

G. [Director's Report](#)

H. Written Reports

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

I. Executive Session

To consider the selection of a site or the acquisition of real estate by lease or purchase per RCW 42.30.110, Section (1) (b)

J. Reconvene Regular Session

Final Business

K. Adjournment
