



# Board Meeting Agenda

## For Immediate Release

Jackie Brown: 425.369.3275 [jabrown@kcls.org](mailto:jabrown@kcls.org)  
Julie Brand Acteson: 425.369.3273 [jbacteson@kcls.org](mailto:jbacteson@kcls.org)  
Maria Hatcher: 425.369.3233 [mshatcher@kcls.org](mailto:mshatcher@kcls.org)

960 Newport Way NW  
Issaquah, WA 98027  
425.369.3200

KCLS Service Center  
Wednesday, March 29, 2017  
5pm

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- A. Call to Order
  - B. Approval of Agenda
  - C. Approval of Minutes—February 22, 2017 ([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. 2016 Year in Review
    - 2. Finance Report ([Attachment B](#))
  - F. Action Items
    - 1. Approval of Monthly Expenditures
    - 2. Local 1857-S Collective Bargaining Agreement
    - 3. Resolution 2017-01 Recognition of KCLS Staff ([Attachment C](#))
  - G. [Director's Report](#)
  - H. Written Reports
    - [Finance Committee](#)
    - [Dashboard](#)
    - [Media Analysis](#)
  - I. Executive Session per RCW 42.30.110, Section 1(g)
  - J. Reconvene Regular Session
  - K. Adjournment
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