



# Board Meeting Agenda

## For Immediate Release

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KCLS Service Center  
Wednesday, April 26, 2017  
5pm

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- A. Call to Order
  - B. Approval of Agenda
  - C. Approval of Minutes—March 29, 2017 (*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. Staff Reports
    - 1. House Bill 1281
    - 2. Strategic Planning Process Update
    - 3. Cyber-security Measures
  - F. Finance Report (*Attachment B*)
  - G. Action Items
    - 1. Approval of Monthly Expenditures
    - 2. Local 1857 Main Unit Collective Bargaining Agreement
    - 3. Resolution 2017-02 Authority to Act on Behalf of District (*Attachment C*)
    - 4. Resolution 2017-03 District Travel Advance Fund (*Attachment D*)
  - H. Written Reports
    - [Finance Committee](#)
    - [Dashboard](#)
    - [Media Analysis](#)
  - I. Executive Session per RCW 42.30.110, Section 1 (g)
  - J. Adjournment
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