



Board Meeting Agenda

For Immediate Release

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White Center Library
Wednesday, May 24, 2017
5pm

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes – April 26, 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. Regional Manager's Report
2. KCLS Strategic Focus
3. Quarterly Capital Plan Program Review (*Attachment B*)

F. Finance Report (*Attachment C*)

G. Action Items

1. Approval of Monthly Expenditures

H. [Director's Report](#)

I. Written Reports

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

J. Adjournment
