



# 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, July 26, 2017  
5pm

---

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes—June 28, 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 Report

1. KCLS Ombudsman Program
2. Kent Panther Lake and Boulevard Park Library Projects
3. 2018 Budget: Focus and Priorities ([Attachment B](#))

F. Finance Report ([Attachment C](#))

G. Action Items

Approval of Monthly Expenditures

H. [Director's Report](#)

I. Written Reports

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

J. Adjournment

---