



# Board Meeting Agenda

## For Immediate Release

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KCLS Service Center  
Wednesday, September 27, 2017  
5pm

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- A. Call to Order
  - B. Approval of Agenda
  - C. Approval of Minutes - August 30, 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. 2017 Summer Reading Program ([Attachment B](#))
2. Capital Plan Program Review ([Attachment C](#))
3. Finance Report ([Attachment D](#))

- F. Action Items

1. Approval of Monthly Expenditures

- G. [Director's Report](#)

- H. Written Reports

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

- I. Adjournment

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