



Board Meeting Agenda

For Immediate Release

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KCLS Service Center
Wednesday, January 31, 2018
5pm

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- A. Call to Order
 - B. Approval of Agenda
 - C. Approval of Minutes—December 20, 2017 ([Attachment A](#))

- D. Welcome Lisa Rosenblum

- E. 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.

- F. Staff Reports

- 1. IdeaX
- 2. Finance Report ([Attachment B](#))

- G. Action Items

- 1. Approval of Monthly Expenditures

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

- I. Written Reports

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

- J. Adjournment
