



Board Meeting Agenda

For Immediate Release

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Fall City Library
Wednesday, February 28, 2018
5pm

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- A. Call to Order
 - B. Approval of Agenda
 - C. Approval of Minutes—January 31, 2018 ([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. OverDrive Campaign
- 3. 2017 Surplus Summary ([Attachment B](#))
- 4. Finance Report ([Attachment C](#))

- F. Action Items

- 1. Approval of Monthly Expenditures

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

- H. Written Reports

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

- I. Adjournment
