A. Call to Order

B. Approval of Agenda

C. Approval of Minutes—March 28, 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. KCLS Foundation Fundraising & Grant Making
  3. Finance Report *(Attachment B)*

F. Approval of Monthly Expenditures

G. Director’s Report

H. Trustees’ Report

I. Written Reports

  - Finance Committee
  - Dashboard
  - Media Analysis

J. Adjournment