



# Board Meeting Agenda

## For Immediate Release

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KCLS Service Center  
Wednesday, June 27, 2018  
5:30pm

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- A. Call to Order
  - B. Approval of Agenda
  - C. Approval of Minutes—May 30, 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. Finance Report ([Attachment B](#))
  - F. Action Items
    - 1. Approval of Monthly Expenditures
    - 2. Capital Plan Program Revisions ([Attachment C](#))
  - G. [Director's Report](#)
  - H. Trustees' Report
  - I. Written Reports
    - [Dashboard](#)
    - [Media Analysis](#)
  - J. Executive Session per RCW 42.30.110, Section 1(g)
  - K. Adjournment
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