



# Board Meeting Agenda

## For Immediate Release

Jackie Brown: 425.369.3275 [jabrown@kcls.org](mailto:jabrown@kcls.org)  
Julie Brand Acteson: 425.369.3273 [jbacteson@kcls.org](mailto:jbacteson@kcls.org)  
Maria Hatcher: 425.369.3233 [mshatcher@kcls.org](mailto:mshatcher@kcls.org)

KCLS Service Center  
Wednesday, July 25, 2018  
5pm

- 
- A. Call to Order
  - B. Approval of Agenda
  - C. Approval of Minutes—June 27, 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. Public Computing at KCLS
    - 2. Finance Report (*Attachment B*)
  - F. Action Items
    - 1. Approval of Monthly Expenditures
  - G. [Director's Report](#)
  - H. Trustees' Report
  - I. Written Reports
    - [Dashboard](#)
    - [Finance Committee](#)
    - [Media Analysis](#)
  - J. Executive Session per RCW 42.30.110, Section 1(g)
  - K. Adjournment
-