



Board Meeting Agenda

For Immediate Release

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KCLS Service Center
Wednesday, August 29, 2018
5pm

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- A. Call to Order
 - B. Approval of Agenda
 - C. Approval of Minutes—July 25, 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. Seahawks and UW Football Advertising Campaign and Partnership
 - 2. Community Court at Redmond Library
 - 3. Finance Report ([Attachment B](#))
 - F. Action Items
 - 1. Approval of Monthly Expenditures
 - 2. October Board Meeting
 - G. [Director's Report](#)
 - H. Trustees' Report
 - I. Written Reports
 - [Dashboard](#)
 - [Media Analysis](#)
 - J. Adjournment
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