



# Board of Trustees

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## Special Meeting

### For Immediate Release

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Bellevue Library IdeaX Makerspace  
Saturday, October 6, 2018  
8:30am - Noon

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Call to Order

Approval of Agenda

8:30 - 9:00	Coffee & Refreshments
9:00 - 10:00	Financial Landscape @ KCLS King County Assessor John Wilson
10:00 - 10:15	Break
10:15 - 10:30	Overview: Governance; Open Public Meetings Act; Public Records Act Lisa Rosenblum, Executive Director
10:30 - 11:30	Strategic Landscape @ KCLS Holly Koelling, Director of Strategy
11:30 - 12:00	STEM Background and Activity Tess Mayer, Director, Library Outreach, Programs and Services KCLS' STEM Librarians

Adjournment

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