



Board Meeting Agenda

For Immediate Release

Jackie Brown: 425.369.3275 jabrown@kcls.org
Julie Brand Acteson: 425.369.3273 jbacteson@kcls.org
Maria Hatcher: 425.369.3233 mshatcher@kcls.org

KCLS Service Center
Wednesday, November 28, 2018
5pm

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- A. Call to Order
 - B. Approval of Agenda
 - C. Approval of Minutes—September 26, 2018 ([Attachment A](#))
Approval of Minutes—October 24, 2018 ([Attachment A1](#))

- 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. 2004 Capital Bond Program Update
2. Finance Report ([Attachment B](#))

- F. Action Items

1. Approval of Monthly Expenditures
2. Resolution 2018-02 Property Tax Increase ([Attachment C](#))
3. Resolution 2018-03 Property Tax Levy ([Attachment D](#))
4. Approval of 2019 Board Meeting Schedule ([Attachment E](#))
5. Appointment of Ad Hoc Governance Committee

- G. [Director's Report](#)

- H. Trustees' Report

- I. Written Reports

[Public Budget Hearings Q&A](#)
[Finance Committee](#)
[Dashboard](#)
[Media Analysis](#)

- J. Adjournment
