



Board Meeting Agenda

For Immediate Release

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KCLS Service Center
Wednesday, January 30, 2019
5pm

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- A. Call to Order
 - B. Approval of Agenda
 - C. Approval of Minutes—December 19, 2018 ([Attachment A](#))

- D. Public Forum

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. Staff will answer questions from the public and the Board will take all responses under advisement.

- E. Staff Reports

- 1. KCLS Values
- 2. Payroll Task Force Update
- 3. Finance Report ([Attachment B](#))

- F. Action Items

- 1. Approval of Monthly Expenditures
- 2. Bylaw Amendments ([Attachment C](#))

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

- H. Trustees' Report

- I. Written Reports

[Finance Committee](#)
[Dashboard](#)
[Media Analysis](#)

- J. Executive Session per RCW 42.30.110, Sections 1 (b) and 1(g)

- K. Adjournment
