A. Call to Order

B. Approval of Agenda

C. Approval of Minutes
   1. January 30, 2019 Regular Meeting (Attachment A)
   2. February 11, 2019 Special Meeting (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. Libraries as Entrepreneurial Hubs
   2. KCLS Foundation Impact Report (Attachment B)
   3. DREAM BIG: Anything is Possible
   4. Finance Report (Attachment C)

F. Approval of Monthly Expenditures

G. Director’s Report

H. Trustees’ Report

I. Written Reports
   Finance Committee
   Dashboard
   Media Analysis

J. Executive Session per RCW 42.30.110, Section 1 (g)

K. Adjournment