



Board Meeting Agenda

For Immediate Release

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KCLS Service Center
Wednesday, February 27, 2019
5pm

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- 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
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