



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, April 24, 2019
5pm

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes—March 27, 2019 ([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. Library2Go Service
2. 2018 Year in Review
3. Finance Report ([Attachment B](#))

F. Action Items

1. Approval of Monthly Expenditures ([Attachment C](#))

G. [Director's Report](#)

H. Trustees' Report

I. Written Reports

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

J. Adjournment
