



Board Meeting Agenda

For Immediate Release

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KCLS Service Center
Wednesday, May 29, 2019
5pm

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- A. Call to Order
 - B. Approval of Agenda
 - C. Approval of Minutes—April 24, 2019 ([Attachment A](#))
 - 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. Social Media
 - 2. Finance Report ([Attachment B](#))
 - 3. General Fund Balance Policy
 - F. Action Items
 - 1. Approval of Monthly Expenditures ([Attachment C](#))
 - 2. Resolution 2019-02 Surplus Property Vehicles ([Attachment D](#))
 - 3. Resolution 2019-03 General Fund Balance Policy ([Attachment E](#))
 - G. [Director's Report](#)
 - H. Trustees' Report
 - I. Written Reports
 - [Finance Committee](#)
 - [Dashboard](#)
 - [Media Analysis](#)
 - J. Adjournment
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