



Board Meeting Agenda

For Immediate Release

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KCLS Service Center
Wednesday, June 26, 2019
5pm

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- A. Call to Order
 - B. Approval of Agenda
 - C. Approval of Minutes—May 29, 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. Legislative Update
 - 2. Improving Access: eCards
 - 3. Finance Report (*Attachment B*)
 - F. Action Items
 - 1. Resolution 2019-04 Surplus Real Property - Vehicles (*Attachment C*)
 - 2. Approval of 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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