A. Call to Order

B. Approval of Agenda

C. Approval of Minutes—June 26, 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. Peer Comparison: Circulation Statistics
   2. Improving Access: Circulation Policies
   3. Finance Report (Attachment B)

F. Action Items
   1. Approval of Monthly Expenditures

G. Director’s Report

H. Trustees’ Report

I. Written Reports
   Dashboard
   Media Analysis

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

K. Adjournment