



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, July 31, 2019
5pm

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- 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
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