



Board Meeting Agenda

For Immediate Release

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KCLS Service Center
Wednesday, August 28, 2019
5pm

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- A. Call to Order
 - B. Approval of Agenda
 - C. Approval of Minutes—July 31, 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. Capital Improvement Program (CIP)
 - 2. Community Engagement Feedback
 - 3. Finance Report ([Attachment B](#))
 - F. Action Items
 - 1. Approval of Monthly Expenditures
 - G. [Director's Report](#)
 - H. Trustees' Report
 - I. Written Reports
 - [Finance Committee](#)
 - [Dashboard](#)
 - [Media Analysis](#)
 - J. Adjournment
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