A. Call to Order

B. Approval of Agenda

C. Approval of Minutes—August 28, 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. Election Partnerships
   2. Reel Fest
   3. Payroll / HCM Update
   4. KCLS Recruitment
   5. Finance Report (Attachment B)

F. Action Items
   1. Approval of Monthly Expenditures
   2. Resolution 2019-05 Petty Cash Fund Increase (Attachment C)

G. Director’s Report

H. Trustees’ Report

I. Written Reports
   Dashboard
   Media Analysis

J. Adjournment