



Board Meeting Agenda

For Immediate Release

Jackie Brown: 425.369.3275 jabrown@kcls.org
Julie Acteson: 425.369.3273 jbacteson@kcls.org
Maria Hatcher: 425.369.3233 mshatcher@kcls.org

KCLS Service Center
Wednesday, September 25, 2019
5pm

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
