



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, October 30, 2019
5pm

-
- A. Call to Order
 - B. Approval of Agenda
 - C. Approval of Minutes—September 25, 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. Summer Reading
- 2. 2020 Preliminary Budget
- 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. Executive Session per RCW 42.30.110, Section 1 (g)

K. **Adjournment**
