



Board Meeting Agenda

For Immediate Release

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KCLS Service Center
Wednesday, January 29, 2020
5pm

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- A. Call to Order
 - B. Approval of Agenda
 - C. Approval of Minutes—December 18, 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. Study Zone
- 2. State of the Library
- 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
