



Board Meeting Agenda

For Immediate Release

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Wednesday, April 29, 2020
5pm

The meeting will be held via webinar and is open to the public.

Click [here](#) to register.

After registering, a confirmation email will include the link to join the webinar.

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes

1. February 26, 2020 ([Attachment A](#))
2. March 13, 2020 Special Meeting ([Attachment B](#))

D. Public Comment

There will be no public comment period during the meeting. Written comments for the record can be submitted to mshatcher@kcls.org and will be taken under advisement by the Board of Trustees.

E. Governor's Proclamation on Open Public Meetings and Public Records Act ([Attachment C](#))

F. Staff Reports

1. Public Services Update: Christine Schonhart, Deputy Director ([Attachment D](#))
2. Administrative Services Update: Cynthia McNabb, Deputy Director ([Attachment E](#))
3. Finance Report: Nicholas Lee, Finance Director
Action Item: Approval of Monthly Expenditures for February and March ([Attachment F](#))
4. Levy Update: Lisa Rosenblum, Executive Director
Action Item: Resolution 2020-02 to Rescind Resolution 2020-01 ([Attachment G](#))

G. Executive Director's Report ([Attachment H](#))

H. Trustees' Report

I. Adjournment
