



# Board Meeting Agenda

## For Immediate Release

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Wednesday, May 27, 2020  
5pm

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The meeting is open to the public via Zoom webinar.

Click [here](#) to register.\*

After registering, you will receive an email containing a link to join the meeting.

**\* If you wish to address the Board during the Public Comment period, you must register no later than Wednesday, May 27 at 4:30pm.**

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes

1. April 29, 2020 ([Attachment A](#))

D. Public Forum

*The public comment period is thirty (30) minutes. Speakers are limited to three (3) minutes when addressing the Board of Trustees. Questions from the public will be answered by staff and all responses are taken under advisement by the Board. If there are more speakers than can be accommodated in the thirty minute period, the Board president may exercise discretion to extend the length of the public comment period or limit the number of individuals speaking on the same topic.*

E. Staff Reports

1. 2019 Annual Report: Julie Acteson ([Attachment B](#))
2. Older Adult Programming: Tess Mayer
3. Phase Two Leave and Pay Instructions: Danielle Perry ([Attachment C](#))
4. KCLS Reentry Plan: Christine Schonhart
5. Finance Report: Nicholas Lee ([Attachment D](#))

F. Action Items

1. Approval of Monthly Expenditures

G. [Director's Report](#)

H. Trustees' Report

I. Written Reports

[Media Analysis](#)

J. Adjournment

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