



Board Meeting Agenda

For Immediate Release

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Wednesday, July 29, 2020, 5pm

The meeting is open to the public via Zoom.

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, July 29 at 4:30pm.**

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes

1. June 24, 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. Find Financial Assistance: Audrey Barbakoff
2. KCLS Foundation Update: Kristin Barsness
3. KCLS Lockers: Jed Moffitt
4. Phase 2 Services: Jenny Engstrom
5. Finance Report: Nicholas Lee ([Attachment B](#))

F. Action Items

1. Approval of Monthly Expenditures

G. [Director's Report](#)

H. Trustees' Report

I. Written Reports

[Media Analysis](#)

J. Adjournment
