



King County Library System

Board of Trustees Meeting Agenda

May 29, 2024 | KCLS Service Center/Hybrid

Click [here](#) to join the meeting via Zoom. Meeting ID: 813 6057 0893

If you would like to speak during Public Comment:
please email BoardMeetingSupport@kcls.org by 4:00pm on May 29.

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes—April 24, 2024 ([Attachment A](#))

D. Public Comment

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.

E. Staff Reports

1. World Language Community Assessment: Dominica Myers & Teresa Luengo Cid
2. Mobile Services: Christine Anderson
3. Annual Report: Angie Miraflor
4. Finance Report: Donna Zirkle ([Attachment B](#))

F. Action Items

1. Approval of Monthly Expenditures
2. Creation of Ad-Hoc Committee on e-Books

G. Director's Report

H. Board Committee Reports

I. Trustees' Reports

J. Executive Session – RCW 42.30.110, Section 1(g)

K. Adjournment
