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