This meeting is in-person only (no remote option)

If you would like to speak during the Public Forum please email BoardMeetingSupport@kcls.org by 2:00pm on June 26.

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Minutes—May 29, 2024 (Attachment A)
- D. Public Forum

The public forum 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. Riverview Region Report: Brian Candelori and Zina Jayne
- 2. KCLS Foundation Update: Lisa Yamasaki
- 3. Finance Report: Donna Zirkle (Attachment B)
- F. Action Items
 - Approval of Monthly Expenditures
 - 2. Alcohol Policy Revision: Heidi Daniel
- **G.** Director's Report
- **H. Board Committee Reports**
- I. Trustees' Reports
- J. Adjournment