



# King County Library System

Board of Trustees Meeting Agenda

July 31, 2024 | KCLS Service Center/Hybrid

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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](mailto:BoardMeetingSupport@kcls.org) by 4:00pm on July 31.

## **A. Call to Order**

## **B. Approval of Agenda**

## **C. Approval of Minutes—June 26, 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. Bargaining Process Overview: Danielle Perry
2. Million Reads Challenge Update: Nancy Henkel
3. Heritage and Awareness: Jayna Smith
4. Finance Report: Donna Zirkle ([Attachment B](#))

## **F. Action Items**

1. Approval of Monthly Expenditures
2. Approval of CIP Budget Modification: Donna Zirkle
3. Resolution 2024-02: Disposition of Surplus Property: Donna Zirkle ([Attachment C](#))

## **G. Director's Report**

## **H. Board Committee Reports**

## **I. Trustees' Reports**

## **J. Adjournment**

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