



King County Library System

Board of Trustees Meeting Agenda
August 28, 2024 | Federal Way Library

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

If you would like to speak during the Public Comment period please email BoardMeetingSupport@kcls.org by 2:00pm on August 28.

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes—July 31, 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.

Commenters should refrain from using the public comment period to engage in speech or conduct that disrupts, disturbs or otherwise impedes the orderly conduct of a meeting, including derogatory remarks, profanity, or personal attacks.

E. Staff Reports

1. Soundview Region Report: Felicia Wilson
2. Legislative Update: John Sheller ([Attachment B](#))
3. Communications and Marketing Update: Chase Gallagher
4. KCLS Foundation Update: Lisa Yamasaki
5. Finance Report: Donna Zirkle ([Attachment C](#))

F. Action Items

1. Approval of Monthly Expenditures

G. Director's Report

H. Board Committee Reports

I. Trustees' Reports

J. Adjournment
