



# King County Library System

Board of Trustees Meeting Agenda  
September 25, 2024 | KCLS Service Center

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

If you would like to speak during the Public Forum  
please email [BoardMeetingSupport@kcls.org](mailto:BoardMeetingSupport@kcls.org) by 4:00pm on September 25.

## A. Call to Order

## B. Approval of Agenda

## C. Approval of Minutes—July 31, 2024 ([Attachment A](#)), August 28, 2024 ([Attachment A1](#))

## D. Public Forum

*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. Finance and Facilities Report

1. Finance Report: Erhiza Rivera ([Attachment B](#))
2. Resolutions: Erhiza Rivera

## F. Action Items

1. Approval of Monthly Expenditures: July
2. Approval of Monthly Expenditures: August
3. Resolution 2024-03 – Dissolution of KCLS Capital Project Fund, 2005 ([Attachment C](#))
4. Resolution 2024-04 – Dissolution of KCLS Construction Bond Fund, 1988 ([Attachment D](#))

## G. Staff and Director's Reports

1. Operations Report: Cecie Streitman
2. KCLS Foundation Update: Lisa Yamasaki
3. Communications and Marketing Update: Chase Gallagher
4. [Director's Report](#): Heidi Daniel

## H. Board Committee Reports

## I. Trustees' Reports

## J. Adjournment

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