



King County Library System

Board of Trustees Meeting Agenda

October 30, 2024 | KCLS Service Center

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

If you would like to speak during the Public Comment section please email BoardMeetingSupport@kcls.org by 3:00pm on October 30.

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes—September 25, 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. Finance and Facilities Reports

1. Finance Report: Donna Zirkle ([Attachment B](#))
2. Preliminary 2025 Budget: Heidi Daniel and Donna Zirkle

F. Action Items

1. Approval of Monthly Expenditures

G. Staff and Director's Reports

1. Summer Reading Recap: Angie Benedetti and Que Hollins
2. [Director's Report](#): Heidi Daniel

H. Board Committee Reports

I. Trustees' Reports

J. Executive Session – RCW 42.30.110, Section 1(g) – Review of a Public Employee

K. Adjournment
