



# King County Library System Board of Trustees

Special Meeting  
5pm ♦ January 20, 2022

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**PRESENT** *The Special Meeting was conducted by videoconference.*

**KCLS BOARD**

Pamela Grad  
Ron Higgs  
Harish Kulkarni  
Srini Raghavan  
Anne Repass  
Lalita Uppala

**The beginning of the meeting was delayed due to technical difficulties.**

**CALL TO ORDER**


Secretary Harish Kulkarni called the special meeting to order at 5:32pm. He announced an Executive Session to discuss the Executive Director's annual review, in accordance with RCW 42.30.110, Section 1 (g). He said the Board would return at 5:55pm, and there would be no further action taken by the Board at the conclusion of the Executive Session. All Board members were present.

**ADJOURNMENT**

At 6pm, Ron Higgs announced the conclusion of the Executive Session and the Special Meeting adjourned.

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Anne Repass, President

  
[Harish Kulkarni \(Feb 25, 2022 11:53 PST\)](#)  
Harish Kulkarni, Secretary






# attachmenta

Final Audit Report

2022-02-25

Created:	2022-02-24
By:	Maria Bassett (msbassett@kcls.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAApVIWi3pl0-051OhsNBjl3K64Nx-spUX0

## "attachmenta" History

-  Document created by Maria Bassett (msbassett@kcls.org)  
2022-02-24 - 5:21:23 PM GMT
-  Document emailed to Harish Kulkarni (harishsk@gmail.com) for signature  
2022-02-24 - 5:21:45 PM GMT
-  Email viewed by Harish Kulkarni (harishsk@gmail.com)  
2022-02-25 - 7:51:59 PM GMT
-  Document e-signed by Harish Kulkarni (harishsk@gmail.com)  
Signature Date: 2022-02-25 - 7:53:07 PM GMT - Time Source: server
-  Agreement completed.  
2022-02-25 - 7:53:07 PM GMT