



# King County Library System Board of Trustees

Special Meeting  
5pm ♦ February 8, 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

**CALL TO ORDER**

President Anne Repass called the special meeting to order at 5:06pm. She announced an Executive Session to discuss the Executive Director's annual review, in accordance with RCW 42.30.110, Section 1 (g). She said the Board would return at 5:30pm, and there would be no further action taken by the Board at the conclusion of the Executive Session. All Board members were present.

**KCLS STAFF**

Maria Bassett


At 5:55pm the Executive Session was extended until 6pm.

**ADJOURNMENT**

At 6:01pm Anne Repass announced the conclusion of the Executive Session and the Special Meeting was adjourned.

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Anne Repass, President

  
[Harish Kulkarni \(Feb 25, 2022 11:54 PST\)](#)  
Harish Kulkarni, Secretary






# attachmenta2

Final Audit Report

2022-02-25

Created:	2022-02-24
By:	Maria Bassett (msbassett@kcls.org)
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-  Document created by Maria Bassett (msbassett@kcls.org)  
2022-02-24 - 5:22:30 PM GMT
-  Document emailed to Harish Kularni (harishsk@gmail.com) for signature  
2022-02-24 - 5:23:00 PM GMT
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