



Board Meeting Agenda

For Immediate Release

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KCLS Service Center/Hybrid
Wednesday, January 25, 2023
5pm

Click [here](#) to join the meeting via Zoom. Meeting ID: 846 3945 4495

If you would like to speak during the Public Comment, please email BoardMeetingSupport@kcls.org by 4:00pm on January 25.

- A. **Call to Order**
 - B. **Approval of Agenda**
 - C. **Approval of Minutes—December 14, 2022** ([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.
 - E. **Staff Reports**
 - 1. State of the Library: Lisa Rosenblum
 - 2. Material Evaluation Policy: Tracey Thompson ([Attachment B](#))
 - 3. Finance Report: Donna Zirkle ([Attachment C](#))
 - F. **Action Items**
 - 1. Approval of Monthly Expenditures
 - 2. Approval of Material Evaluation Policy
 - G. **Director's Report**
 - H. **Board Committee Reports**
 - I. **Trustees' Report**
 - J. **Executive Session per RCW 42.30.110, Section 1 (g)**
 - K. **Reconvene Regular Session**
 - L. **Written Reports**
[Mobile Services 2022 Report](#)
 - M. **Adjournment**
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