



King County Library System

Board of Trustees Special Meeting
October 12, 2024 | KCLS Service Center

Click [here](#) to join the meeting via Zoom. Meeting ID: 851 4413 7581

8:30-9:00	Arrival, coffee
9:00-9:05	Call to Order and Approval of Agenda Srini Raghavan, Board President
	Welcome and Introduction Heidi Daniel, Executive Director
9:05-11:05	Flux and The Future of Public Libraries - Visioning Session April Rinne
11:05-11:15	Break
11:15-11:45	KCLS Foundation Funding Lisa Yamasaki, KCLS Foundation Executive Director
11:45-12:15	Working Lunch/Key Performance Indicators for 2025 Lisa Fraser, Organizational Strategy Manager
12:15-12:30	Break
12:30-1:00	Public Records Morgan Damerow, Assistant Attorney General for Open Government
1:00-1:30	e-Book Committee Report-Out
1:30	Adjournment
