

Board Meeting Agenda

For Immediate Release

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> Wednesday, June 24, 2020 5pm

The meeting is open to the public via Zoom.

Click here to register.*

After registering, you will receive an email containing a link to join the meeting.

* If you wish to address the Board during the Public Comment period, you must register no later than Wednesday, June 24 at <u>4:30pm</u>.

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Minutes
 - 1. May 27, 2020 (Attachment A)
- D. Public Comment

Speakers are limited to three (3) minutes when addressing the Board of Trustees. The Board will take all comments under advisement.

E. Staff Reports

- 1. KCLS Recovery Plan Update: Christine Schonhart
- 2. Summer Reading Program: Tess Mayer
- 3. Finance Report: Nicholas Lee (Attachment B)

F. Action Items

- 1. Approval of Monthly Expenditures
- G. Director's Report
- H. Trustees' Report
- I. Adjournment