



Board Meeting Agenda

For Immediate Release

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960 Newport Way NW
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KCLS Service Center
Tuesday, January 24, 2012
5pm

A. Open to the Public

- 1. Call To Order Chair
- 2. Public Comment Chair
In the interests of time and to allow as many members of the public an opportunity to speak, please limit your remarks to three (3) minutes if speaking on your own behalf, or five (5) minutes if speaking on behalf of a group or organization.
- 3. Staff Recognition Director

B. Action Items

- 1. Approval of Agenda Board
- 2. Approval of Board Minutes - December 13, 2011 ([Attachment A](#)) Board
- 3. Payment of Bills Board
 - a. Finance Report ([Attachment B](#)) Staff
 - b. Approval of Bills Board
- 4. Resolution 2012-01 Surplus Furniture & Computer Equipment ([Attachment C](#)) Board

C. New Business

- 1. Adult Programming Research ([Attachment D](#)) Godbe Research
- 2. 2011 Workplace Giving Campaign Results ([Attachment E](#)) Staff
- 3. CommunityConnect ([Attachment F](#)) Staff
- 4. Social Media Staff

D. Written Reports

- 1. [Director's Report](#) Director
- 2. [Dashboard](#) Staff

E. Information Items

- 1. [Dashboard Details](#) Staff
- 2. [December Finance Committee Agenda & November Summary Notes](#) Board
- 3. [December Planning Committee Agenda & Summary Notes](#) Board
- 4. [Media Analysis](#) Board

- F. Adjournment Chair