



# Board Meeting Agenda

## For Immediate Release

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KCLS Service Center  
Wednesday, February 26, 2020  
5pm

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A. Call to Order

B. Approval of Agenda

C. Approval of Minutes

1. January 29, 2020 Board Meeting ([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 & Action Items

1. Finance Report ([Attachment B](#))
2. Approval of Monthly Expenditures
3. Approval of Executive Director's Salary for 2020
4. Proposed Levy Lid Lift
5. Resolution 2020-01 ([Attachment C](#))

F. [Director's Report](#)

G. Trustees' Report

H. Adjournment

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There is no Finance Committee meeting in February