The meeting is open to the public via Zoom. Click here to register and receive a link to the meeting.

* If you wish to address the Board during the Public Comment period, you must register no later than Wednesday, December 15 at 4:30pm.

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes—November 17, 2021 (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. Finance Report: Nicholas Lee (Attachment B)

F. Action Items
   2. Overview of 2022 General Wage Increase (COLA) + Approval: Danielle Perry
   3. Overview of Changes to Budget Document + Resolution 2021-05 Adoption of 2022 Budget: Nicholas Lee (Attachment C)
   4. Approval of Monthly Expenditures
   5. Election of Officers and Appointment of Finance Committee and Board Development Committee for 2022
   6. KCLS Foundation Board Liaison
   7. Approval of 2022 Board Meeting Schedule (Attachment D)
   8. Resolution 2021-06 Recognition of Robin McClelland (Attachment E)

G. Director’s Report

H. Trustees’ Report

I. Adjournment